

Starwood Aviation, Inc.

P. O. Box 57  
Bethel, DE 19931

## **Invoice**

Date	Invoice #
10/4/2010	2010-129

**Bill To**

---

Star Scientific, Inc.  
4470 Cox Road  
Suite 110  
Glen Allen, VA 23060

P.O. No.	Terms	Project
Trip 324	Due on receipt	

Bill to: Star  
 Trip No.# 324

**Starwood Aviation, Inc.**  
**Trip Itinerary**  
**Passenger Manifest**

Meeting Time:	Distance from Airport			Mins:			
Depart Date	ACFT	Depart Time	From City	To City	Arrive	ETE	
3-Oct	321GL		730	Richmond	Sioux Falls	0910	2+40
3-Oct	321GL		830	Sioux Falls	Salt Lake City	1035	2+05
3-Oct	321GL		1100	Salt Lake City	Sacramento	1120	1+20
3-Oct	321GL		1145	Sacramento	San Francisco	1215	30
3-Oct	321GL		1400	San Francisco	Sacramento	1430	30
3-Oct	321GL		1500	Sacramento	Lincoln	1945	2+45
	321GL		2015	Lincoln	Richmond	2325	2+10
<b>Passengers</b>							
Leg 1		Governor McDonnell	Security				
Leg 2		Governor McDonnell	Security				
Leg 3		Governor McDonnell	Security				
Leg 4	Jonnie						
Leg 5	Jonnie						
Leg 6	Jonnie	Governor McDonnell	Security				
Leg 7	Jonnie	Governor McDonnell	Security				
Pond:	Breakfast		Lunch	Dinner	Snack	Special	
Description							
Ground Transportation:	Rental Car		Car & Driver		Limo	None	
Arranged By:							
ATLAS INFO							
ICAO Code:	KSRQ						
Airport Name:	Sarasota Bradenton Airport						
City:	Sarasota, FL						
FBO Information:	Recruit		941-358-9600		130.22		
ATLAS INFO							
ICAO Code:	KRIC						
Airport Name:	Richmond Int'l						
City:	Richmond, VA						
FBO Information:	Millionair		804-222-3700		138.30		
ATLAS INFO							
ICAO Code:	KFSD						
Airport Name:	Sioux Falls Airport						
City:	Sioux Falls, SD						
FBO Information:	Landmark Aviation		800-988-1846		122.85		
ATLAS INFO							
ICAO Code:	KSLC						
Airport Name:	Salt Lake City Int'l						
City:	Salt Lake City, UT						
FBO Information:	Millionair		800-228-9392		122.85		
ATLAS INFO							
ICAO Code:	KMHR						
Airport Name:	Sacramento Mather Field						
City:	Sacramento, CA						
FBO Information:	Atlantic		916-368-1455		130.55		
ATLAS INFO							
ICAO Code:	KESN						
Airport Name:	Easton Airport						
City:	Easton, MD						
FBO Information:	Maryland Air		410-822-8181		122.85		
ATLAS INFO							
ICAO Code:	KLNK						
Airport Name:	Lincoln Airport						
City:	Lincoln, NE						
FBO Information:	Silverhawk Aviation		800-479-5851		122.85		
ATLAS INFO							
ICAO Code:	KSFO						
Airport Name:	San Francisco Int'l						
City:	San Francisco, CA						
FBO Information:	Signature		650-877-6800		128.92		

Starwood Aviation, Inc N321GL-21B Trip Log										
Bill To:	Star									
Date	10/3/2010	Trip#	324	Crew			Noble	Fleming		
Leg	FROM	TO	OUT	OFF	ON	IN	LEG TTL	BLOCK	FUEL BURN	
1	RIC	FSD	1100	1116	1351		1401	2+35	3+01	
2	FSD	SLC	1409	1419	1614		1624	1+55	2+15	
3	SLC	MHR	1637	1647	1806		1826	1+19	1+49	
4	MHR	SFO	1830	1900	1944		1954	44	1+24	
5	SFO	MHR	2100	2122	2140		2150	18	50	
6	MHR	LNK	2205	2225	0110		0125	2+45	3+20	
7	LNK	RIC	0145	0200	0420		0430	2+20	2+45	
							<b>TOTALS</b>	<b>11+56</b>	<b>15+24</b>	<b>13,686</b>
	<b>FWD</b>	<b>TODAY</b>	<b>TOTAL</b>				<b>PASSENGERS</b>			
Aircraft	2976.4	12.0	<b>2988.4</b>				1	Jonnie		
L-Engine	2976.4	12.0	2988.4				2	Governor McDonald		
R-Engine	2976.4	12.0	2988.4				3	Security Dave Jones		
L-Cycle	2319	7	<b>2326</b>				4	Mrs. McDonnell		
R-Cycle	2319	7	<b>2326</b>				5			
Landings	2319	7	<b>2326</b>				6			
VOR	CHECK	VOR # 1	VOR # 2				7			
	Date						8			
	Bearing									
	Location									
	Error									
Notes:	01 to 06 = .1	31 to 36 = .6								
	07 to 12 = .2	37 to 42 = .7								
	13 to 18 = .3	43 to 48 = .8								
	19 to 24 = .4	49 to 54 = .9								
	25 to 30 = .5	55 to 60 = 1.0								
<b>Expenses</b>										
Fuel:	Gallons/Cost			Aircraft Expenses:						
Millennair	342	\$1,692.90	Per Diem Donald 10/2 & 10/3	\$600.00	Per Diem Ranking SFO	\$203.00				
Landmark	380	\$1,938.30	Per Diem Dan 10/2 & 10/3	\$600.00	Catering	\$739.68				
Salt Lake	344	\$1,885.84			GPII Richmond	\$76.25				
Atlantic	301	\$1,730.17								
Signature	475	\$1,132.59								
Silverhawk	482	\$1,907.10								
Total	2041	\$8,994.90								
Recipx										
Total	2041	\$8,994.90	Total	\$1,200.00	Total	\$336.91				

**From:** Jonnie Williams Sr <jwilliams@starscientific.com>  
**Sent:** Friday, October 8, 2010 9:57 AM  
**To:** Block, Monica (GOV) <Monica.Block@governor.virginia.gov>; Mike Reynold At AG McDonnell's <mike@bobmcdonnell.com>; Brandon de Graaf [REDACTED]  
Noah Rogers [REDACTED]  
**Subject:** FW: Star Release on Roskamp Institute Announcement

---

Jonnie asked that I forward this press release and the next one to Gov. McDonnell and A G Cuccinelli

Jerri M. Fulkerson  
Executive Assistant  
Office: 804-586-5484  
Fax: 804-861-9217

---

**From:** Sara Machir  
**Sent:** Thursday, October 07, 2010 11:47 AM  
**To:** Bethesda Office; ChaseCity Office; Petersburg Office  
**Subject:** Star Release on Roskamp Institute Announcement

Sara Troy Machir  
Vice President, Communications & Investor Relations  
Star Scientific, Inc.  
301-654-8300

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GOVERNMENT  
EXHIBIT  
66  
3:14cr12

CONFIDENTIAL

OGV-067199

**From:** Jerri Fulkerson <jfulkerson@starscientific.com>  
**Sent:** Friday, October 8, 2010 10:39 AM  
**To:** Block, Monica (GOV) <Monica.Block@governor.virginia.gov>; Noah Rogers  
Brandon de Graaf [REDACTED] Mike  
Reynold At AG McDonnell's <mike@bobmcdonnell.com>; Mike Bujakowski  
<mbujakowski@starscientific.com>  
**Subject:** FW: Star Release on Roskamp Institute Announcement  
**Attach:** Star Scientific Comments on Roskamp Institute.pdf

---

Star's Press Release.

Jerri M. Fulkerson  
Executive Assistant  
Office: 804-586-5484  
Fax: 804-861-9217

---

**From:** Elaine Thompson  
**Sent:** Friday, October 08, 2010 10:26 AM  
**To:** Jerri Fulkerson  
**Subject:** FW: Star Release on Roskamp Institute Announcement

---

**From:** Sara Machir  
**Sent:** Thursday, October 07, 2010 11:47 AM  
**To:** Bethesda Office; ChaseCity Office; Petersburg Office  
**Subject:** Star Release on Roskamp Institute Announcement

Sara Troy Machir  
Vice President, Communications & Investor Relations  
Star Scientific, Inc.  
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68  
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OGV-067236

# Star Scientific Comments on Roskamp Institute's Plans to Conduct Human Alzheimer's Clinical Trials Using a Compound (RCP-006) Developed by Rock Creek Pharmaceuticals, Inc.



[Download image](#)

GLEN ALLEN, Va., Oct. 7 /PRNewswire-FirstCall/ -- Star Scientific, Inc. (Nasdaq: CIGX) has issued the following comment by Paul L. Perito, Rock Creek Pharmaceuticals' Chairman and CEO:

(Logo: <http://www.newscom.com/cgi-bin/prnh/20090317/STARSCIENTIFICLOGO> )

(Logo: <http://photos.prnewswire.com/prnh/20090317/STARSCIENTIFICLOGO> )

"We are gratified that the Roskamp Institute, a highly credentialed scientific foundation, has made a significant medical discovery that we believe holds the potential for creating a therapy that could play a role in alleviating the scourge of Alzheimer's Disease. We are equally grateful that our talented scientific and medical team, inspired by the creativity of our parent company's founder, Jonnie R. Williams, has developed a compound, RCP-006, which the Roskamp Institute believes merits human clinical trials. We trust that these trials will determine the effectiveness of RCP-006 in treating this debilitating disease.

Star Scientific has acted expeditiously to protect our company's intellectual property rights and, in that regard, has filed patent applications with the PTO relating to the formulation of the RCP-006 compound and its multiple uses.

On April 7, 2010, Star Scientific announced that it had finalized a Research and Royalty Agreement with the Roskamp Institute affiliate, SRQ BIO, LLC. To date, extensive pre-clinical research has been conducted under that agreement."

Certain statements in this press release other than purely historical information, including estimates, projections, statements relating to our business plans, objectives, and expected operating results, and the assumptions upon which those statements are based, are "forward-looking statements" within the meaning of the Private Securities Litigation Reform Act of 1995, Section 27A of the Securities Act of 1933, as amended, and Section 21E of the Securities Exchange Act of 1934, as amended. We have tried, whenever possible, to identify these forward-looking statements using words such as "anticipates," "believes," "estimates," "continues," "likely," "may," "opportunity," "potential," "projects," "will," "expects," "plans," "intends" and similar expressions to identify forward-looking statements, whether in the negative or the affirmative. These statements reflect our current beliefs and are based on information currently available to us. Accordingly, such forward-looking statements involve known and unknown risks, uncertainties and other factors which could cause our actual results, performance

or achievements to differ materially from those expressed in, or implied by, such statements. These risks, uncertainties, factors and contingencies include, without limitation, the challenges inherent in new product development initiatives through Star Tobacco and Rock Creek, the uncertainties inherent in the progress of scientific research, our ability to raise additional capital in the future that is necessary to maintain our business, potential disputes concerning our intellectual property, risks associated with litigation regarding such intellectual property, uncertainties associated with the development, testing and regulatory approvals of our low-TSNA tobacco, related tobacco products and pharmaceutical and nutraceutical products, market acceptance of our new smokeless tobacco products and nutraceutical and pharmaceutical products, competition from companies with greater resources than us, our dependence on key employees and on our prior strategic relationships with Brown & Williamson Tobacco Corporation in light of its combination with R.J. Reynolds Tobacco Company, Inc. Although the Company believes the expectations reflected in such forward-looking statements are based on reasonable assumptions, it can give no assurance that the expectations will be attained or that any deviation will not be material. See additional discussion under "Risk Factors" in the Company's Annual Report on Form 10-K as filed with the SEC on March 16, 2010, and other factors detailed from time to time in the Company's other filings with the SEC, available at [www.sec.gov](http://www.sec.gov). All information in this release is current as of this date, and the Company undertakes no obligation to update or advise upon any such forward-looking statements to reflect events or circumstances after the date of this press release or to reflect the occurrence of unanticipated events.

**About Star Scientific**

Star Scientific is a technology-oriented company with a mission to reduce the harm associated with tobacco at every level. It is engaged in the development of dissolvable smokeless tobacco products that deliver fewer carcinogenic toxins, principally through the utilization of the innovative StarCured® tobacco curing technology. Its subsidiary, Rock Creek Pharmaceuticals, Inc., is involved in the development of nutraceuticals as well as products to address neurological and mood disorders. Rock Creek Pharmaceuticals has scientific and research offices in Gloucester, MA, and a regulatory office in Washington, D.C. Star Scientific has a Corporate and Sales Office in Glen Allen, VA, an Executive, Scientific & Regulatory Affairs office in Bethesda, MD, and a manufacturing facility in Chase City, VA. See Star's website at: <http://www.starscientific.com>

**Contact:**

**Sara Troy Machir**

**Vice President, Communications & Investor Relations**

**[smachir@starscientific.com](mailto:smachir@starscientific.com)**

**From:** Jerri Fulkerson <jfulkerson@starscientific.com>  
**Sent:** Friday, October 8, 2010 10:40 AM  
**To:** Block, Monica (GOV) <Monica.Block@governor.virginia.gov>; Noah Rogers  
Mike Reynold At AG McDonnell's  
<mike@bobmcdonnell.com>; Brandon de Graaf  
**Subject:** FW: Roskamp Institute Press Release  
**Attach:** Roskamp Institute Release October 7 2010.pdf

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Sorry – here is the attached press release

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**From:** Sara Machir  
**Sent:** Thursday, October 07, 2010 10:55 AM  
**To:** Bethesda Office; ChaseCity Office; Petersburg Office  
**Subject:** Roskamp Institute Press Release

Sara Troy Machir  
Vice President, Communications & Investor Relations  
Star Scientific, Inc.  
301-654-8300

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69  
3:14cr12

CONFIDENTIAL

OGV-067239

## Roskamp Institute to Begin Human Alzheimer's Clinical Trials With a Natural Compound in Tobacco

SARASOTA, Fla., Oct. 7 /PRNewswire-USNewswire/ -- Today the Roskamp Institute said that it is pleased to announce that it will soon begin clinical trials of RCP-006, a compound found in tobacco, for the treatment of Alzheimer's disease. The compound was developed by Rock Creek Pharmaceuticals, a subsidiary of Star Scientific in Virginia, and made available to Roskamp through its affiliate, SRQ Bio, LLC.

In laboratory tests with cells, the compound, RCP-006, a natural product, inhibits inflammation and the production of amyloid, both of which cause Alzheimer's disease. Previous studies have shown that certain tobacco components may be protective against Alzheimer's disease, but the mechanism was unknown and the negative effects of smoking and tobacco use outweigh these positive benefits. RCP-006, one of the many compounds found in tobacco, is believed to be responsible for some of the positive medicinal effects of smoking and tobacco use. In addition to the new clinical trials, Roskamp scientists are working with researchers at Johns Hopkins School of Medicine for other medical applications of RCP-006. RCP-006 is found in the Solanaceae plant family that includes tomatoes, peppers and eggplant, but RCP-006 is very prevalent in tobacco. Roskamp Institute Director, Dr. Michael Mullan, said, "It's ironic that a compound with the potential medical benefits of RCP-006 was hidden in tobacco."

Alzheimer's disease is impacting 5.3 million people in the United States and women have higher risk of getting this devastating disease than men. The economic burden of Alzheimer's in the U.S. is estimated to be \$172 billion annually.

The Roskamp Institute is a non-profit organization devoted to understanding causes and finding cures for neuropsychiatric and neurodegenerative disorders. The Institute utilizes a broad range of scientific approaches to understanding the causes of and potential therapies for these disorders with an emphasis on Alzheimer's disease. For more information, please call (941) 752-2949.

SRQ Bio, LLC, a for-profit affiliate of the Roskamp Institute, has a financial interest in Star Scientific. In April 2010, Star Scientific issued to SRQ Bio, LLC 100,000 shares of common stock in a private placement. In addition, in March 2010, Robert Roskamp, the trustee of the Roskamp Institute, in an individual capacity, purchased shares of Star Scientific stock valued at \$1 million, and was issued a matching warrant for an equal number of shares, as part of a private placement transaction.

<http://www.rfdn.org>

SOURCE Roskamp Institute

**From:** Block, Monica (GOV) </O=VIRGINIA/OU=COVAG/CN=RECIPIENTS/CN=BLOCKMONICA00001>  
**Sent:** Friday, October 8, 2010 10:42 AM  
**To:** Jerri Fulkerson <jfulkerson@starscientific.com>  
**Subject:** RE: Roskamp Institute Press Release

---

Got it, thank you Jerri! I will print this for the Governor!

---

**From:** Jerri Fulkerson [mailto:jfulkerson@starscientific.com]  
**Sent:** Friday, October 08, 2010 10:40 AM  
**To:** Block, Monica (GOV); Noah Rogers; Mike Reynold At AG McDonnell's; Brandon de Graaf  
**Subject:** FW: Roskamp Institute Press Release

Sorry – here is the attached press release

---

**From:** Sara Machir  
**Sent:** Thursday, October 07, 2010 10:55 AM  
**To:** Bethesda Office; ChaseCity Office; Petersburg Office  
**Subject:** Roskamp Institute Press Release

Sara Troy Machir  
Vice President, Communications & Investor Relations  
Star Scientific, Inc.  
301-654-8300

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**From:** Cailin McDonnell <cailin.mcdonnell@gmail.com>  
**Sent:** Tuesday, November 9, 2010 8:31 PM  
**To:** Todd <Todd.schneider@governor.virginia.gov>; Christopher Young (work)  
<CYoung@mccormicktaylor.com>  
**Subject:** Wedding

---

Todd,

Christopher and I are meeting with mom and dad on Thursday to go over a few more things. After that we will be able to get the deposit to you. Thank you for being patient with us.

--

Cailin McDonnell  
[cailin.mcdonnell@gmail.com](mailto:cailin.mcdonnell@gmail.com)



YOUNG-001757

**From:** McDonnell, Cailin [REDACTED]  
**Sent:** Friday, December 3, 2010 10:22 AM  
**To:** Bob McDonnell <Governor@bobmcdonnell.com>; Maureen Mcdonnell <maureen@bobmcdonnell.com>  
**Cc:** Young, Christopher [REDACTED]  
**Subject:** FW: Invoice from Seasonings  
**Attach:** Inv\_7340\_from\_Seasoning\_Fin.pdf; 07-04-2011 Cailin Chris's Wedding reception UPDATED.docx; Contract Template.doc

---

Invoice for Reception for Wedding (attached). We need to get the 25% deposit in asap. Love you!

-----Original Message-----

From: Ryan Greer [mailto:[rgreer@seasoningsfinecatering.com](mailto:rgreer@seasoningsfinecatering.com)]  
Sent: Thursday, December 02, 2010 5:17 PM  
To: [REDACTED] McDonnell, Cailin  
Subject: Invoice from Seasonings

Dear Cailin :

Your UPDATED invoice, Menu, and Contract are attached. Please remit payment at your earliest convenience.

Thank you for your business - we appreciate it very much.

Sincerely,

Ryan Greer

*Seasonings Fine Catering*

11400 W. Huguenot Road  
Midlothian, VA 23113

Due Date

6/4/2011

Event Schedule

4:30 - 9:30

## Bill To

Cailin McDonnell

## Directions To

Chris and Cailin's Wedding  
Governor's Mansion

Credit Card Number

Sales Rep

Expiration Date

Staff Arrival

Guest #

Updated

RPG

2:00

250

02/03/2010

Qua...	Item	Rate	Description	Amount
250	Catered Food	30.00	See Menu	7,500.00T
1	Rentals	5,000.00	Estimated	5,000.00T
1	Staff	2,640.00	Staffing	2,640.00T
		5.00%	Sales Tax	757.00

*Thank you for choosing Seasonings Fine  
Catering we appreciate your order.*

Phone# 804-594-7008 / Fax# 804-594-7016  
E-Mail: Catering@GreatSeasons.com

<b>Balance Due</b>	\$15,897.00
Payments/Credits	\$0.00
<b>Total</b>	\$15,897.00

Chris & Cailin's Wedding Reception

updated

Governor's Mansion

June 4<sup>th</sup>, 2011

250 Guests 4:30pm to 9:30pm

Menu

Passed Hors D'oeuvres

Fresh Poached Jumbo Shrimp with a Cocktail Dipping Sauce

Bruschetta with Virginia Tomatoes

Chicken Sate with a Thai Peanut Dipping Sauce

Stationed Hors D'oeuvres

A Beautiful Display of Assorted Fresh Fruits, Assorted Cheeses and Crackers

Buffet

Grilled & Marinated Flank Sliced with Fresh Horseradish Sauce, Au Jus sauce  
and Assorted Mini Sister Rolls

Stuffed Chicken Breast Drizzled with Mornay Sauce on Top

Smashed Potato Bar with all the Fixings

Salad Bar with Fresh vegetables and assorted dressing

For A Sweet Ending....

Client Providing

Bar

Supplied by client

Food: \$30.00 per person (normally would be \$50.00 pp)

(Kid's under 10 1/2 price)

Rentals: \$5,000.00 (normally \$8,000.00)

\*\*This could change with the tenting\*\*

Staffing: \$2,640.00 (normally \$3,600.00)

Total: \$15,140.00 not including 5% sales tax

Since Seasonings is not in the City of Richmond

Tax is only 5% (NOT) 11%, that's a big savings also.

# *Contract for Seasonings Fine Catering & Event Planning*

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Page 1 of 3

**Client Name:** Chris & Cailin's Reception

**Address:** [REDACTED]

**Contact:** Cailin McDonnell

**Telephone:**

**Date of Event:** June 4<sup>th</sup>, 2011

**Type of Event:** Wedding Reception

**Event Location/Address:** Governor's Mansion

**Event Schedule:** 4:30 pm – 9:30 Pm

Time of guest Arrival: 4:30 Pm

Estimated Time of Departure: 9:30 Pm

Service Staff Arrival: 2:00 Pm

**MENU PRICE/COST:**

Number of Guests: 250

Catered Food Cost: \$7,500.00

Rental: \$5,000.00

Beverages: Client

Other Services: N/A

Floral & Decorations: TBD

**SERVICE:** \$2,640.00

Estimated Total Hours: 8

1 Manager(s): All Inclusive

6 Server(s): All Inclusive

4 Bartender(s): All Inclusive

1 Chef(s): All Inclusive

4 Kitchen Staff: All Inclusive

**TOTAL COST** (including tax ): \$15,897.00

**25%** Installment Due Immediately: \$3,974.25

**25%** Installment Due by January 31<sup>st</sup>, 2011: \$3,974.25

Balance Due 10 Days Prior to Event: \$7,948.50

**NOTE:** *Gratuities have not been included. Prices/Costs are subject to final verification.*

Initials \_\_\_\_\_

---

11400 Huguenot Road, Suite 109, Midlothian, Virginia 23113

Phone: 804-594-7008 Fax: 804-594-7016

E-Mail: Catering@GreatSeasons.com

# *Contract for Seasonings Fine Catering & Event Planning*

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Page 2 of 3

## **Terms and Conditions**

The estimated total cost/price is subject to change upon revision of the menu or number of guests or addition of rental equipment or other services and arrangements. A non-refundable deposit of 50% of the total bill is required upon execution of the contract. The remaining balance of the total bill is due ten days prior to the date of the event.

Seasonings agrees to provide contracted food, beverage, service and other arrangements for the event at the prices set forth in this contract. Client is responsible for payment of all charges on the specified dates as outlined in the contract.

Confirmation of menu and number of guests, or any other changes to the contract, must be made at least ten (10) days prior to the event. Any requested changes made less than ten (10) days before the event must be approved by Seasonings and may add additional charges for which the Client shall be responsible for paying.

For rental items procured through a third party vendor, Client must pay the vendor for any rentals directly, including required deposits, unless specified costs are included in this contract by Seasonings. Client acknowledges that Seasonings also rents items and, if Client utilizes Seasoning's rental items, Client shall be responsible for paying Seasonings for using such rental items. Client is responsible for any damage or loss of any rental items whether owned by Seasonings or a third party vendor.

Client agrees that Client is responsible for the actions of Client's guests. Seasonings is not liable for any damage to goods, personal property, or injury to guests at the event or elsewhere resulting from theft or any other cause.

Seasonings reserves the right to make equivalent "last minute" substitutions in the menu due to unavailability of food or unforeseen circumstances.

If this contract is referred to an attorney for collection, upon said referral, the undersigned agree to pay attorney's fees in the amount of thirty-three and one-third percent (33-1/3%) of the total outstanding indebtedness (which indebtedness includes, but is not limited to, principal, accrued interest and late charges) then due, and all costs of collection. The undersigned agree to pay the aforesaid attorney's fees and costs of collection whether or not the attorney files suit. Any late payments will incur an interest charge of 1.5% for each 30 days the payment remains unpaid.

Initials \_\_\_\_\_

---

11400 Huguenot Road, Suite 109, Midlothian, Virginia 23113  
Phone: 804-594-7008 Fax: 804-594-7016  
E-Mail: [Catering@GreatSeasons.com](mailto:Catering@GreatSeasons.com)

# *Contract for Seasonings Fine Catering & Event Planning*

---

**Page 3 of 3**

A 3% convenience fee will be added for events paid by credit card.

By submitting this contract and signing below, the undersigned state they have read the terms and conditions outline on Page 2 of the Contract and understand and agree to comply with the terms and conditions set forth therein. The undersigned shall be jointly and severally liable for all amounts payable pursuant to this contract. Words in the singular number shall include the plural and vice versa.

Client: \_\_\_\_\_ Date: \_\_\_\_\_

Client: \_\_\_\_\_ Date: \_\_\_\_\_

For Seasonings: \_\_\_\_\_ Date: \_\_\_\_\_

---

11400 Huguenot Road, Suite 109, Midlothian, Virginia 23113  
Phone: 804-594-7008 Fax: 804-594-7016  
E-Mail: [Catering@GreatSeasons.com](mailto:Catering@GreatSeasons.com)

ROBERT F. McDONNELL  
MAUREEN G. McDONNELL68-8325-2514  
EXCELSIOR CHECKS  
P.O. BOX 10000  
MINNEAPOLIS, MN 55440

8113

Pay to Seasonings Fine Catering \$ 3974.25  
 the Order of Three Thousand Nine hundred Seventy four & 25/100 Dollars  
 WITH COD, ALL THINGS ARE POSSIBLE.

BEACH MUNICIPAL  
FEDERAL CREDIT UNION  
4164 VIRGINIA BEACH BLVD.  
VIRGINIA BEACH, VIRGINIA 23452

for \_\_\_\_\_

© KATHY DAVIS DESIGNS

ENDORSE HERE

PAY TO THE ORDER OF  
**BB&T (BRANCH BANKING & TRUST)**  
 051404260  
 FOR DEPOSIT ONLY  
**SEASONINGS FINE CATERING 05/07**  
 0000150986605

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE  
 PLEASE PRINT PUR FINIAL

The security features on this check are as follows:  
 Security Features:  Watermark  Security Thread  
 Microprinting  Registration Mark  
 Ultra Strength Paper  Intaglio  Foil Stamping  
 Security Ribbon  Magnetic Ink  UV Feature  
 Other \_\_\_\_\_

2633221

\* Federal Reserve document number can be found on the back of this check.

GOVERNMENT  
EXHIBIT  
79  
3:14cr12

**From:** governor@bobmcdonnell.com  
**Sent:** Wednesday, December 29, 2010 2:24 PM  
**To:** McDonnell, Bob (GOV) <rfm@governor.virginia.gov>  
**Subject:** Fw: Invoice from Seasonings  
**Attach:** Inv\_7340\_from\_Seasoning\_Fin.pdf; 07-04-2011 Cailin Chris's Wedding reception UPDATED.docx; Contract Template.doc

---

Sent from my Verizon Wireless BlackBerry

-----Original Message-----

From: "McDonnell, Cailin" <mcd31@co.henrico.va.us>  
Date: Tue, 21 Dec 2010 08:51:02  
To: Bob McDonnell<Governor@bobmcdonnell.com>  
Subject: FW: Invoice from Seasonings

Invoice for Wedding Reception

-----Original Message-----

From: Ryan Greer [mailto:[rgreer@seasoningsfinecatering.com](mailto:rgreer@seasoningsfinecatering.com)]  
Sent: Tuesday, December 07, 2010 4:13 PM  
To: McDonnell, Cailin  
Subject: FW: Invoice from Seasonings

Thanks,

Ryan Greer  
Seasonings Fine Catering and Great Seasons Restaurant Operations Manager/Sales Manager O 804-594-7008 C 804-840-7639 F 804-594-7016

-----Original Message-----

From: Ryan Greer [mailto:[rgreer@seasoningsfinecatering.com](mailto:rgreer@seasoningsfinecatering.com)]  
Sent: Thursday, December 02, 2010 5:17 PM  
To: 'cailin.mcdonnell@gmail.com'; 'mcd31@co.henrico.va.us'  
Subject: Invoice from Seasonings

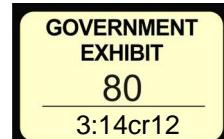
Dear Cailin :

Your UPDATED invoice, Menu, and Contract are attached. Please remit payment at your earliest convenience.

Thank you for your business - we appreciate it very much.

Sincerely,

Ryan Greer



CONFIDENTIAL

OGV-034299

Invoice 7340

*Seasonings Fine Catering  
1114 W. Eugeneon Road  
Madison, WI 53713*

Bill To  
Cailin McDonnell

**Event Schedule** 4:30 - 9:30

# Directions To Chris and Cailin's Wedding Governor's Mansion

CONFIDENTIAL

**OGV-034300**

Chris & Cailin's Wedding Reception

updated

Governor's Mansion

June 4<sup>th</sup>, 2011

250 Guests 4:30pm to 9:30pm

Menu

Passed Hors D'oeuvres

Fresh Poached Jumbo Shrimp with a Cocktail Dipping Sauce

Bruschetta with Virginia Tomatoes

Chicken Sate with a Thai Peanut Dipping Sauce

Stationed Hors D'oeuvres

A Beautiful Display of Assorted Fresh Fruits, Assorted Cheeses and Crackers

Buffet

Grilled & Marinated Flank Sliced with Fresh Horseradish sauce, Au Jus sauce  
and Assorted Mini Sister Rolls

Stuffed Chicken Breast Drizzled with Mornay sauce on Top

Smashed Potato Bar with all the Fixings

Salad Bar with Fresh vegetables and assorted dressing

For A Sweet Ending....

Client Providing

Bar

Supplied by Client

Food: \$30.00 per person (normally would be \$50.00 pp)

(Kid's under 10 1/2 price)

Rentals: \$5,000.00 (normally \$8,000.00)

\*\*This could change with the tenting\*\*

Staffing: \$2,640.00 (normally \$3,600.00)

Total: \$15,140.00 not including 5% sales tax

Since Seasonings is not in the City of Richmond

Tax is only 5% (NOT) 11%, that's a big savings also.

# *Contract for Seasonings Fine Catering & Event Planning*

---

Page 1 of 3

**Client Name:** Chris & Cailin's Reception

**Address:** [REDACTED]

**Contact:** Cailin McDonnell

**Telephone:**

**Date of Event:** June 4<sup>th</sup>, 2011

**Type of Event:** Wedding Reception

**Event Location/Address:** Governor's Mansion

**Event Schedule:** 4:30 pm – 9:30 Pm

Time of guest Arrival: 4:30 Pm

Estimated Time of Departure: 9:30 Pm

Service Staff Arrival: 2:00 Pm

**MENU PRICE/COST:**

Number of Guests: 250

Catered Food Cost: \$7,500.00

Rental: \$5,000.00

Beverages: Client

Other Services: N/A

Floral & Decorations: TBD

**SERVICE:** \$2,640.00

Estimated Total Hours: 8

1 Manager(s): All Inclusive

6 Server(s): All Inclusive

4 Bartender(s): All Inclusive

1 Chef(s): All Inclusive

4 Kitchen Staff: All Inclusive

**TOTAL COST (including tax ):** \$15,897.00

**25% Installment Due Immediately:** \$3,974.25

**25% Installment Due by January 31<sup>st</sup>, 2011:** \$3,974.25

**Balance Due 10 Days Prior to Event:** \$7,948.50

**NOTE:** *Gratuities have not been included. Prices/Costs are subject to final verification.*

Initials \_\_\_\_\_

# *Contract for Seasonings Fine Catering & Event Planning*

---

Page 2 of 3

## **Terms and Conditions**

The estimated total cost/price is subject to change upon revision of the menu or number of guests or addition of rental equipment or other services and arrangements. A non-refundable deposit of 50% of the total bill is required upon execution of the contract. The remaining balance of the total bill is due ten days prior to the date of the event.

Seasonings agrees to provide contracted food, beverage, service and other arrangements for the event at the prices set forth in this contract. Client is responsible for payment of all charges on the specified dates as outlined in the contract.

Confirmation of menu and number of guests, or any other changes to the contract, must be made at least ten (10) days prior to the event. Any requested changes made less than ten (10) days before the event must be approved by Seasonings and may add additional charges for which the Client shall be responsible for paying.

For rental items procured through a third party vendor, Client must pay the vendor for any rentals directly, including required deposits, unless specified costs are included in this contract by Seasonings. Client acknowledges that Seasonings also rents items and, if Client utilizes Seasoning's rental items, Client shall be responsible for paying Seasonings for using such rental items. Client is responsible for any damage or loss of any rental items whether owned by Seasonings or a third party vendor.

Client agrees that Client is responsible for the actions of Client's guests. Seasonings is not liable for any damage to goods, personal property, or injury to guests at the event or elsewhere resulting from theft or any other cause.

Seasonings reserves the right to make equivalent "last minute" substitutions in the menu due to unavailability of food or unforeseen circumstances.

If this contract is referred to an attorney for collection, upon said referral, the undersigned agree to pay attorney's fees in the amount of thirty-three and one-third percent (33-1/3%) of the total outstanding indebtedness (which indebtedness includes, but is not limited to, principal, accrued interest and late charges) then due, and all costs of collection. The undersigned agree to pay the aforesaid attorney's fees and costs of collection whether or not the attorney files suit. Any late payments will incur an interest charge of 1.5% for each 30 days the payment remains unpaid.

Initials \_\_\_\_\_

---

11400 Huguenot Road, Suite 109, Midlothian, Virginia 23113  
Phone: 804-594-7008 Fax: 804-594-7016  
E-Mail: Catering@GreatSeasons.com

# *Contract for Seasonings Fine Catering & Event Planning*

---

**Page 3 of 3**

A 3% convenience fee will be added for events paid by credit card.

By submitting this contract and signing below, the undersigned state they have read the terms and conditions outline on Page 2 of the Contract and understand and agree to comply with the terms and conditions set forth therein. The undersigned shall be jointly and severally liable for all amounts payable pursuant to this contract. Words in the singular number shall include the plural and vice versa.

Client: \_\_\_\_\_

Date: \_\_\_\_\_

Client: \_\_\_\_\_

Date: \_\_\_\_\_

For Seasonings: \_\_\_\_\_

Date: \_\_\_\_\_

---

11400 Huguenot Road, Suite 109, Midlothian, Virginia 23113  
Phone: 804-594-7008 Fax: 804-594-7016  
E-Mail: [Catering@GreatSeasons.com](mailto:Catering@GreatSeasons.com)

**McDonnell, Bob (GOV)**

**From:** governor@bobmcdonnell.com  
**Sent:** Wednesday, December 29, 2010 2:24 PM  
**To:** McDonnell, Bob (GOV)  
**Subject:** Fw: Invoice from Seasonings  
**Attachments:** Inv\_7340\_from\_Seasoning\_Fin.pdf, 07-04-2011 Cailin Chris's Wedding receptionUPDATED.docx, Contract Template.doc

Sent from my Verizon Wireless BlackBerry

-----Original Message-----

From: "McDonnell, Cailin" <mcd31@co.henrico.va.us>  
Date: Tue, 21 Dec 2010 08:51:02  
To: Bob McDonnell <Governor@bobmcdonnell.com>  
Subject: FW: Invoice from Seasonings

Invoice for Wedding Reception

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To: McDonnell, Cailin  
Subject: FW: Invoice from Seasonings

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Ryan Greer  
Seasonings Fine Catering and Great Seasons Restaurant Operations Manager/Sales Manager O 804-594-7008 C 804-840-7639 F 804-594-7016

-----Original Message-----

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Sent: Thursday, December 02, 2010 5:17 PM  
To: 'cailin.mcdonnell@gmail.com'; 'mcd31@co.henrico.va.us'  
Subject: Invoice from Seasonings

Dear Cailin :

Your UPDATED invoice, Menu, and Contract are attached. Please remit payment at your earliest convenience.

Thank you for your business - we appreciate it very much.

Sincerely,

Ryan Greer

To Les lights  
Very limited  
Bring power from garage if the pool  
How many fans + what the pool  
Wed before to set up  
last one dance floor  
off in n/dh not  
grass

Chris & Cailin's Wedding Reception

updated

Governor's Mansion

June 4<sup>th</sup>, 2011

250 Guests 4:30pm to 9:30pm

Menu

Passed Hors D'oeuvres

Fresh Poached Jumbo Shrimp with a Cocktail Dipping Sauce

Bruschetta with Virginia Tomatoes

Chicken Sate with a Thai Peanut Dipping Sauce

Stationed Hors D'oeuvres

A Beautiful Display of Assorted Fresh Fruits, Assorted Cheeses and Crackers

Buffet

Grilled & Marinated Flank Sliced with Fresh Horseradish Sauce, Au Jus sauce  
and Assorted Mini Sister Rolls

Stuffed Chicken Breast Drizzled with Mornay Sauce on Top

Smashed Potato Bar with all the Fixings

Salad Bar with Fresh vegetables and assorted dressing

For A Sweet Ending....

Client Providing

BAR

Supplied by Client

Food: \$30.00 per person (normally would be \$50.00 pp)

(Kid's under 10 1/2 price)

Rentals: \$5,000.00 (normally \$8,000.00)

\*\*This could change with the tenting\*\*

Staffing: \$2,640.00 (normally \$3,600.00)

Total: \$15,140.00 not including 5% sales tax

Since Seasonings is not in the City of Richmond

Tax is only 5% (NOT) 11%, that's a big savings also.

\$757.00

Total \$15,897

# *Contract for Seasonings Fine Catering & Event Planning*

Page 1 of 3

**Client Name:** Chris & Cailin's Reception

**Address:** [REDACTED]

**Contact:** Cailin McDonnell

**Telephone:**

**Date of Event:** June 4<sup>th</sup>, 2011

**Type of Event:** Wedding Reception

**Event Location/Address:** Governor's Mansion

**Event Schedule:** 4:30 pm – 9:30 Pm

*Est Time of guest Arrival: 4:30 Pm – 5:00 Pm ✓*

*Estimated Time of Departure: 9:30 Pm – 10:00 Pm ✓*

*Service Staff Arrival: 2:00 Pm -2:30 ✓*

**MENU PRICE/COST:**

Number of Guests: 250 or less ✓

Catered Food Cost: \$7,500.00

Rental: \$5,000.00

Beverages: Client

Other Services: N/A

Floral & Decorations: TBD

**SERVICE:** \$2,640.00

Estimated Total Hours: 8

1 Manager(s): All Inclusive

6 Server(s): All Inclusive

4 Bartender(s): All Inclusive

1 Chef(s): All Inclusive

4 Kitchen Staff: All Inclusive

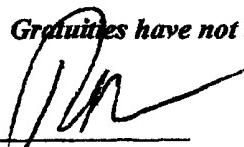
**TOTAL COST (including tax ):** \$15,897.00

**25% Installment Due Immediately:** \$3,974.25

**25% Installment Due by January 31<sup>st</sup>, 2011:** \$3,974.25

**Balance Due 10 Days Prior to Event:** \$7,948.50

**NOTE:** *Gratuities have not been included. Prices/Costs are subject to final verification.*

Initials 

# Contract for Seasonings Fine Catering & Event Planning

Page 2 of 3

## Terms and Conditions

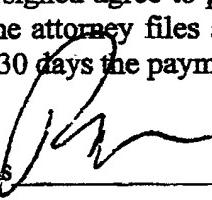
The estimated total cost/price is subject to change upon revision of the menu or number of guests or addition of rental equipment or other services and arrangements. A non-refundable deposit of 50% of the total bill is required upon execution of the contract. The remaining balance of the total bill is due ten days prior to the date of the event. *The deposit will be refunded if an act of God or death occurs which prevents the wedding reception from occurring.* Seasonings agrees to provide contracted food, beverage, service and other arrangements for the event at the prices set forth in this contract. Client is responsible for payment of all charges on the specified dates as outlined in the contract.

Confirmation of menu and number of guests, or any other changes to the contract, must be made at least ten (10) days prior to the event. Any requested changes made less than ten (10) days before the event must be approved by Seasonings and may add additional charges for which the Client shall be responsible for paying.

For rental items procured through a third party vendor, Client must pay the vendor for any rentals directly, including required deposits, unless specified costs are included in this contract by Seasonings. Client acknowledges that Seasonings also rents items and, if Client utilizes Seasoning's rental items, Client shall be responsible for paying Seasonings for using such rental items. Client is responsible for any damage or loss of any rental items whether owned by Seasonings or a third party vendor.

Client agrees that Client is responsible for the actions of Client's guests. Seasonings is not liable for any damage to goods, personal property, or injury to guests at the event or elsewhere resulting from theft or any other cause, *unless caused by its own negligence or intentional acts.* Seasonings reserves the right to make equivalent "last minute" substitutions in the menu due to unavailability of food or unforeseen circumstances.

If this contract is referred to an attorney for collection, upon said referral, the undersigned agree to pay attorney's fees in the amount of thirty-three and one-third percent (33-1/3%) of the total outstanding indebtedness (which indebtedness includes, but is not limited to, principal, accrued interest and late charges) then due, and all costs of collection. The undersigned agree to pay the aforesaid attorney's fees and costs of collection whether or not the attorney files suit. Any late payments will incur an interest charge of 1.5% for each 30 days the payment remains unpaid. *Seasonings agrees to pay 33 1/3 % of total claims of Client if Seasonings fails to perform as noted in the contract.*

Initials 

# *Contract for Seasonings Fine Catering & Event Planning*

---

Page 3 of 3

A 3% convenience fee will be added for events paid by credit card.

By submitting this contract and signing below, the undersigned state they have read the terms and conditions outline on Page 2 of the Contract and understand and agree to comply with the terms and conditions set forth therein. The undersigned shall be jointly and severally liable for all amounts payable pursuant to this contract. Words in the singular number shall include the plural and vice versa.

Client: Robert M. Guell Date: 12-29-10

Client: \_\_\_\_\_ Date: \_\_\_\_\_

For Seasonings: \_\_\_\_\_ Date: \_\_\_\_\_

DATE 12/31/10

	DOLLARS	CENTS
CURRENCY		
COINS		
TOTAL CASH		
CHECKS		
1	50	00
2	39	74
3	25	
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28		
TOTAL FROM OTHER SIDE OR ATTACHED LIST		89.74
141.75		25
141.75		25

**SEASONINGS FINE CATERING 05/07  
AND EVENT PLANNING, LLC.  
11400 W. HUGUENOT RD., STE. 109  
MIDLOTHIAN, VA 23113**



**BRANCH BANKING AND TRUST COMPANY**  
**1-800-BANK BBT BBT.com**

**RE-ENTER GRAND TOTAL  
IN SCREENED BOXES**

**DEPOSITS MAY NOT  
BE AVAILABLE FOR  
IMMEDIATE WITHDRAWAL.**

2020440 C3369 065 00130-1819 19314.025  
#0000150986605 DEPOSIT

**13 \$8,994.25**

CHECKS AND OTHER ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE AND ANY APPLICABLE COLLECTION AGREEMENT.

1239221526

GOVERNMENT

EXHIBIT  
82  
2014-012



JOHN RANDOLPH MEDICAL CENTER  
411 WEST RANDOLPH ROAD  
HOPEWELL, VA 23860

001021

SUNTRUST  
RICHMOND, VA  
87-4640

VOID IF NOT PRINTED ON A MULTI-COLORED BACKGROUND ON WHITE PAPER

PAY

Five Thousand Twenty Dollars and 00/100

VOID AFTER 90 DAYS

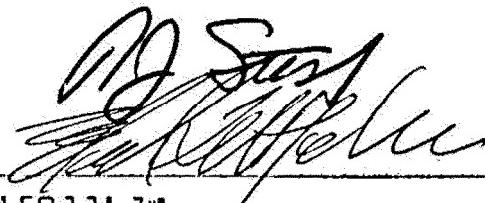
Date

12/30/1

\$ 5,020.00

TO THE  
ORDER  
OF

Seasonings Fine Catering  
11400 W. Huguenot Road  
Midlothian, VA 23113



001021 0640000461 7021503342

1239221528

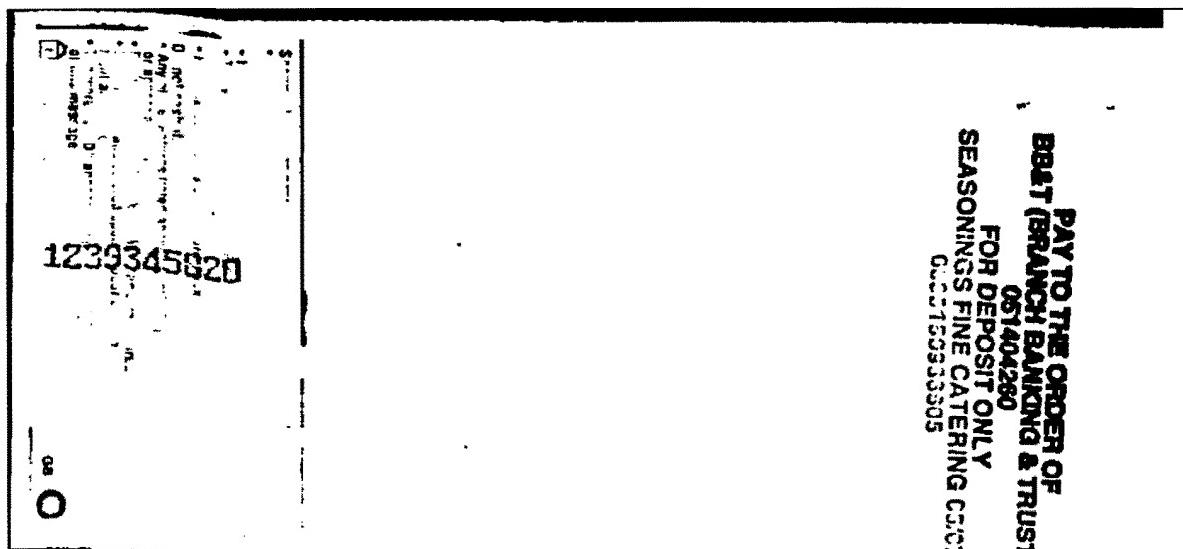
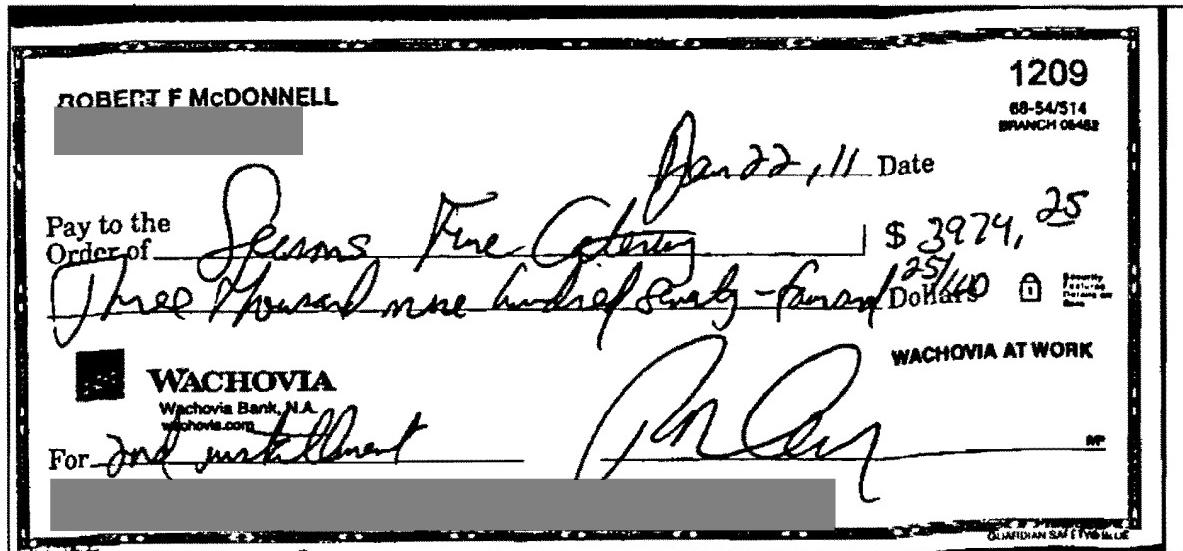
PAY TO THE ORDER OF  
**BB&T (BRANCH BANKING & TRUST)**  
051401280  
FOR DEPOSIT ONLY  
**SEASONINGS FINE CATERING 0507**  
0000150886605

Date: October 28, 2013

Wells Fargo PhotoCopy  
Request

Page 6 of 15

Reference: 2000436296427:2000436300427:2000436300427



R/T Number 05140054  
Sequence Number 6758970320  
Account Number [REDACTED] 1058

Processing Date 20110203  
Amount 3974.25  
Check Number 1209

GOVERNMENT  
EXHIBIT  
85  
3:14cr12

DATE 2/3/11	DOLLARS	CENTS
CURRENCY		
COINS		
TOTAL CASH		
CHECKS		
1	54	45
2	34	74
3	22	50
4		
5		
6		
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TOTAL FROM OTHER SIDE OR ATTACHED LIST	4253	70

DEPOSIT  
TICKET

68-426/514

TOTAL ITEMS

3DEPOSITS MAY NOT  
BE AVAILABLE FOR  
IMMEDIATE WITHDRAWAL.

SEASONINGS FINE CATERING 05/07  
AND EVENT PLANNING, LLC.  
11400 W. HUGUENOT RD., STE. 109  
MIDLOTHIAN, VA 23113



BRANCH BANKING AND TRUST COMPANY  
1-800-BANK BBT BBT.com

RE-ENTER GRAND TOTAL  
IN SCREENED BOXES

2020440 039304 064 00051 4253.70  
#0000150986605 DEPOSIT

\$4,253.70

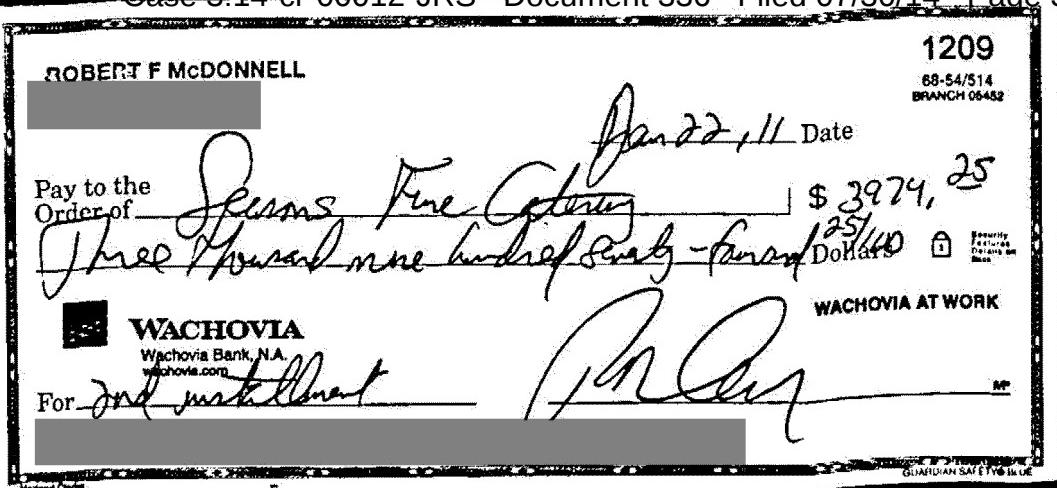
CHECKS AND OTHER ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE AND ANY APPLICABLE COLLECTION AGREEMENT.

1239345819

GOVERNMENT  
EXHIBIT

86

3:14cr12



PAY TO THE ORDER OF  
BB&T (BRANCH BANKING & TRUST)  
051404260  
FOR DEPOSIT ONLY  
SEASONINGS FINE CATERING C507  
60015053305



**BEAR CREEK COFFEE COMPANY  
T/A BEAR CREEK COFFEE COMPANY  
16234 HARTLAND CT.  
BEAVERDAM, VA 23015**

**BB&T  
BRANCH BANKING AND TRUST COMPANY  
1-800-BANK BBT BBT.com  
68-426/514**

**2125**

**02/01/11**

**PAY TO THE ORDER OF** Great Seasons Fine Catering

**\$ ..54.45**

DOLLARS

Fifty-Four and 45/100\*\*\*\*\*

Great Seasons Fine Catering  
11400 W. Huguenot Road  
Suite 109  
Midlothian, VA 23113

Bear Creek Coffee Company

AUTHORIZED SIGNATURE

**MEMO**  
sandwiches/scones

Details on Back

Security Features Included

1239345021

**PAY TO THE ORDER OF  
BB&T (BRANCH BANKING & TRUST)  
051404260  
FOR DEPOSIT ONLY  
SEASONINGS FINE CATERING 0507  
C300150986605**



**CHESTERFIELD COUNTY**  
Chesterfield, VA 23832  
VOUCHERS PAYABLE



Wachovia National Bank, N.A.

BB-7270/2500

DATE	CHECK NO.	AMOUNT
02/02/11	00013650	*****225.00

VOID IF NOT CASHED WITHIN 180 DAYS

PAY TWO Hundred TWENTY FIVE Dollars and ZERO Cents

TO THE                   SEASONINGS FINE CATERING AND EVENT PLANNING LLC  
ORDER                   11400 W. HUGUENOT ROAD  
OF                      MIDLTHIAN VA 23113

DOCUMENT CONTAINS BLUE PANTOGRAPH &amp; MICROPRINTING. BACK HAS THERMOCHROMIC INK &amp; A WATERMARK. HOLD AT AN ANGLE TO VIEW. VOID IF NOT PRESENT.

ENDORSE HERE

P

AY TO THE ORDER OF

BB&amp;T (BANK OF THE SOUTH &amp; TRUST)

051404260

FOR DEPOSIT ONLY

SEASONINGS FINE CATERING 05/07

C-5150986505

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE  
RESERVED FOR FINANCIAL INSTITUTION USE.

Heat sensitive pink flag disappears when exposed  
to heat, by rubbing or touching with thumb.

**A** The security features listed below, as well as those  
not listed, exceed industry guidelines.

Security Features	Description
Controlled Background	Check has a colored background
Magnetic Ink	Serial number in border on back appears as open heat sensitive microtext
Dr. Richard Stegmaier	Microtext watermark on back edge of check re appears when rubbed with a coin or rock at room temperature
Bottom Warning Band	Warning band at bottom of check lists security features
Thermochromic Ink	Pink ink on back of check turns black when touched with thumb or finger

© Project 3D is a trademark of Diversified Payment Systems, Inc.

**From:** Block, Monica (GOV)  
</O=VIRGINIA/OU=COVAG/CN=RECIPIENTS/CN=BLOCKMONICA00001>  
**Sent:** Wednesday, March 30, 2011 11:44 AM  
**To:** Jerri Fulkerson <jfulkerson@starscientific.com>  
**Subject:** RE: Flight to Houston

---

Oh my goodness you are the BEST! Thank you so much!

---

**From:** Jerri Fulkerson [mailto:jfulkerson@starscientific.com]  
**Sent:** Wednesday, March 30, 2011 11:40 AM  
**To:** Block, Monica (GOV)  
**Subject:** RE: Flight to Houston

Ok – Jonnie said that just because it is the Governor’s wife – they pilots will stay in Houston and bring her back after the game. ☺ They were suppose to go to Michigan after they dropped them off, so the pilots got a reprieve ☺ I will try to get you an itinerary later this afternoon. The jet was taking off from NYC when I talked to JW.

Jerri M. Fulkerson  
Executive Assistant  
Office: 804-586-5484  
Fax: 804-861-9217

---

**From:** Block, Monica (GOV) [mailto:Monica.Block@governor.virginia.gov]  
**Sent:** Wednesday, March 30, 2011 11:21 AM  
**To:** Jerri Fulkerson  
**Subject:** RE: Flight to Houston

Completely understand! Thank you!

---

**From:** Jerri Fulkerson [mailto:jfulkerson@starscientific.com]  
**Sent:** Wednesday, March 30, 2011 11:20 AM  
**To:** Block, Monica (GOV)  
**Subject:** RE: Flight to Houston

I'm not ignoring you. I'm trying to work out the Saturday flight.

Jerri M. Fulkerson  
Executive Assistant  
Office: 804-586-5484  
Fax: 804-861-9217

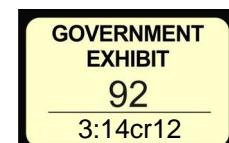
---

**From:** Block, Monica (GOV) [mailto:Monica.Block@governor.virginia.gov]  
**Sent:** Tuesday, March 29, 2011 10:54 PM  
**To:** Jerri Fulkerson  
**Subject:** Re: Flight to Houston

Jerri,

Ok, I think we are set for the flight back on Monday, but now I have another twist (as always, right?). It looks like the First Lady will be able to attend on Saturday, BUT she would have to come back on Saturday night or Sunday morning. Is

CONFIDENTIAL



OGV-080605

there any way (and please tell me if there isn't! I will understand), that the Governor could take Jonnie's plane down to Houston and then right after the game put the First Lady back on it to come back to Richmond?

Thoughts? I'm just throwing this out there and again, we understand if it isn't doable!

Thank you, as always!  
Monica

---

**From:** Jerri Fulkerson [mailto:[jfulkerson@starscientific.com](mailto:jfulkerson@starscientific.com)]  
**Sent:** Tuesday, March 29, 2011 10:09 AM  
**To:** Block, Monica (GOV)  
**Subject:** RE: Flight to Houston

Ok – even if you can find a flight home we will be glad to do the flight to Houston.

Jerri M. Fulkerson  
Executive Assistant  
Office: 804-586-5484  
Fax: 804-861-9217

---

**From:** Block, Monica (GOV) [mailto:[Monica.Block@governor.virginia.gov](mailto:Monica.Block@governor.virginia.gov)]  
**Sent:** Tuesday, March 29, 2011 10:07 AM  
**To:** Jerri Fulkerson  
**Subject:** RE: Flight to Houston

Jerri,

We completely understand! I'm going to keep looking and will keep you in the loop regarding my progress!

Thanks so much!  
Monica

---

**From:** Jerri Fulkerson [mailto:[jfulkerson@starscientific.com](mailto:jfulkerson@starscientific.com)]  
**Sent:** Tuesday, March 29, 2011 9:36 AM  
**To:** Block, Monica (GOV)  
**Subject:** RE: Flight to Houston

I just talked to JW – This is a really hard trip for us to do, but Jonnie will never turn the Governor down if he can at all help it. He would like to be the back-up on this flight if at all possible. If you can't find anyone else – we'll do it. Let me explain. The jet will go from Richmond to Houston to Michigan to Florida to Michigan to Houston to Richmond to Florida. All between Saturday and Monday. We don't have a problem with the flight to Houston at all, but it may be tight getting him home. Is there anyone you can get to bring him home?  
BTW- Jonnie won't be able to attend with the Gov.

Jerri M. Fulkerson  
Executive Assistant  
Office: 804-586-5484  
Fax: 804-861-9217

---

**From:** Block, Monica (GOV) [mailto:[Monica.Block@governor.virginia.gov](mailto:Monica.Block@governor.virginia.gov)]  
**Sent:** Monday, March 28, 2011 2:16 PM

**To:** Jerri Fulkerson  
**Subject:** RE: Flight to Houston

I'm confused, I thought they the pilots in Florida but I just re-read the email and they saw the pilots in Richmond (makes more sense, but not as cool), and they said they were heading to FL to pick him up!

That doesn't help you track him down though!

☺

---

**From:** Jerri Fulkerson [mailto:[jfulkerson@starscientific.com](mailto:jfulkerson@starscientific.com)]  
**Sent:** Monday, March 28, 2011 2:13 PM  
**To:** Block, Monica (GOV)  
**Subject:** RE: Flight to Houston

Very small world, I take it the Governor went to Sarasota or Miami. – since I can't find Jonnie – can you tell me what time that was – he may be in the air ☺

Jerri M. Fulkerson  
Executive Assistant  
Office: 804-586-5484  
Fax: 804-861-9217

---

**From:** Block, Monica (GOV) [mailto:[Monica.Block@governor.virginia.gov](mailto:Monica.Block@governor.virginia.gov)]  
**Sent:** Monday, March 28, 2011 1:33 PM  
**To:** Jerri Fulkerson  
**Subject:** RE: Flight to Houston

Thank you! As a funny note, the Governor saw Jonnie's pilots in Florida today! I guess they were picking up or dropping off, but the Governor was flying in and out of the same airport. Small world!

---

**From:** Jerri Fulkerson [mailto:[jfulkerson@starscientific.com](mailto:jfulkerson@starscientific.com)]  
**Sent:** Monday, March 28, 2011 1:30 PM  
**To:** Block, Monica (GOV)  
**Subject:** RE: Flight to Houston

I'll check and get back to you.

Sounds like fun - if you like Basketball.

Jerri M. Fulkerson  
Executive Assistant  
Office: 804-586-5484  
Fax: 804-861-9217

---

**From:** Block, Monica (GOV) [mailto:[Monica.Block@governor.virginia.gov](mailto:Monica.Block@governor.virginia.gov)]  
**Sent:** Monday, March 28, 2011 1:27 PM  
**To:** Jerri Fulkerson  
**Subject:** Flight to Houston  
**Importance:** High

Jerri,

I hope you're doing well! I'm writing today to see if you and Jonnie can help out the Governor with a last minute trip to Houston! As you probably can imagine, with the VCU win the Governor has been invited to attend the Final

Four game on Saturday, April 2<sup>nd</sup> in Houston.

Any chance that Jonnie's plane would be available to help? The plane would be to fly down around 1:30pm on Saturday, April 2<sup>nd</sup> and then fly back on Monday, April 4<sup>th</sup> after the Championship Game. We are still working out the ticket details, but I'd be happy to ask for tickets for Jonnie if he is interested!

Please let me know when you can, I'm sorry it is so last minute!

Thanks,  
Monica

Monica J. Block  
Scheduler  
Office of Governor Robert F. McDonnell  
PO Box 1475, Richmond, Virginia 23218  
1111 East Broad Street, Richmond, Virginia 23219  
804.225.2903 direct | 804.786.2211 office | 804.371.2655 fax  
[Monica.Block@governor.virginia.gov](mailto:Monica.Block@governor.virginia.gov)

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**From:** Block, Monica (GOV) </O=VIRGINIA/OU=COVAG/CN=RECIPIENTS/CN=BLOCKMONICA00001>  
**Sent:** Wednesday, April 20, 2011 11:13 AM  
**To:** Jerri Fulkerson <jfulkerson@starscientific.com>  
**Subject:** RE: April 29th

---

Great, thank you!

---

**From:** Jerri Fulkerson [mailto:jfulkerson@starscientific.com]  
**Sent:** Wednesday, April 20, 2011 11:12 AM  
**To:** Block, Monica (GOV)  
**Subject:** RE: April 29th

I just talked to JW – he is not bringing anyone with him and thank you for the offer to stay overnight, but he said he'll go home to the house in Goochland.

Jerri M. Fulkerson  
Executive Assistant  
Office: 804-586-5484  
Fax: 804-861-9217

---

**From:** Block, Monica (GOV) [mailto:Monica.Block@governor.virginia.gov]  
**Sent:** Wednesday, April 20, 2011 10:33 AM  
**To:** Jerri Fulkerson  
**Subject:** Re: April 29th

Perfect! And if they would like to stay overnight the Governor would be happy to host them overnight! Just let me know!

---

**From:** Jerri Fulkerson [mailto:jfulkerson@starscientific.com]  
**Sent:** Wednesday, April 20, 2011 10:19 AM  
**To:** Block, Monica (GOV)  
**Subject:** RE: April 29th

Thanks – and I will check to see if he is bringing his wife (Celeste)

Jerri M. Fulkerson  
Executive Assistant  
Office: 804-586-5484  
Fax: 804-861-9217

---

**From:** Block, Monica (GOV) [mailto:Monica.Block@governor.virginia.gov]  
**Sent:** Wednesday, April 20, 2011 10:06 AM  
**To:** Jerri Fulkerson  
**Subject:** RE: April 29th

Jerri,

Great, we are locked in for 7:30pm on Friday, April 29<sup>th</sup>. Will Jonnie be bringing anyone with him? Does he have any dietary restrictions that we should be aware of?

GOVERNMENT  
EXHIBIT  
103  
3:14cr12

I've attached directions to the Executive Mansion if they are needed. We will let the gate know that he can park in front of the Mansion. Please just tell him, when you pull into Capitol Square (it will be a right off of 9th Street), you will not need to stop at the first guard hut – although there is a stop sign there, no one will be in the hut at that time of night. Drive straight back to the Mansion, tell the officer at the Mansion gate your name, and he will show you where to park in front of the Mansion.

Let me know if you need anything else!

Sincerely,  
Monica

---

**From:** Jerri Fulkerson [mailto:[jfulkerson@starscientific.com](mailto:jfulkerson@starscientific.com)]  
**Sent:** Tuesday, April 19, 2011 8:36 PM  
**To:** Block, Monica (GOV)  
**Subject:** Re: April 29th

Great we'll talk tomorrow or the next day. Whenever you find out

Sent from my iPad

On Apr 19, 2011, at 8:34 PM, "Block, Monica (GOV)" <[Monica.Block@governor.virginia.gov](mailto:Monica.Block@governor.virginia.gov)> wrote:

Great! Let me check with the Mansion staff on the time and I'll let you know!

---

**From:** Jerri Fulkerson [mailto:[jfulkerson@starscientific.com](mailto:jfulkerson@starscientific.com)]  
**Sent:** Tuesday, April 19, 2011 08:28 PM  
**To:** Block, Monica (GOV)  
**Subject:** Re: April 29th

He would love to come. Do you have any idea what time?

Sent from my iPad

On Apr 19, 2011, at 7:51 PM, "Block, Monica (GOV)" <[Monica.Block@governor.virginia.gov](mailto:Monica.Block@governor.virginia.gov)> wrote:

Jerri,

I hope you're doing well! The Governor and First Lady would like to invite Jonnie to come have dinner with them at the Mansion sometime before they leave for Asia in May. I know this is a long shot, but is there any chance that Jonnie would be available for a late dinner on Friday, April 29<sup>th</sup>?

Please let me know when you can!

Thank you!  
Monica

Monica J. Block  
Scheduler  
Office of Governor Robert F. McDonnell  
PO Box 1475, Richmond, Virginia 23218

1111 East Broad Street, Richmond, Virginia 23219  
804.225.2903 direct | 804.786.2211 office | 804.371.2655 fax  
[Monica.Block@governor.virginia.gov](mailto:Monica.Block@governor.virginia.gov)

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**From:** McDonnell, Cailin <[REDACTED]>  
**Sent:** Monday, May 2, 2011 7:42 AM  
**To:** 'governor@bobmcdonnell.com'  
**Subject:** RE: Fwd:

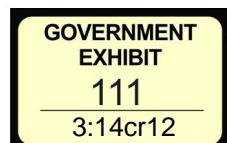
---

**I will. Everyone was asked to rsvp by the 20th**

----- Forwarded message -----  
From: <[governor@bobmcdonnell.com](mailto:governor@bobmcdonnell.com)>  
Date: Sun, May 1, 2011 at 10:28 PM  
Subject:  
To: Cailin McDonnell <[REDACTED]>

Please advise me on may 20 or so the final count and final payment amount for the wedding so I can make payment on time 10 days out. Thx Dad  
Sent from my Verizon Wireless BlackBerry

--  
Cailin McDonnell  
[REDACTED]



YOUNG-000859

**From:** Jerri Fulkerson <jfulkerson@starscientific.com>  
**Sent:** Wednesday, May 4, 2011 1:12 PM  
**To:** Block, Monica (GOV) <Monica.Block@governor.virginia.gov>  
**Subject:** RE: Back to flights...

---

No problem, I totally understand :-)

Jerri M. Fulkerson  
Executive Assistant  
Office: 804-586-5484  
Fax: 804-861-9217

-----Original Message-----

From: Block, Monica (GOV) [mailto:[Monica.Block@governor.virginia.gov](mailto:Monica.Block@governor.virginia.gov)]  
Sent: Wednesday, May 04, 2011 1:01 PM  
To: Jerri Fulkerson  
Subject: RE: Back to flights...

Will do! Sorry and thank you!

-----Original Message-----

From: Jerri Fulkerson [mailto:[jfulkerson@starscientific.com](mailto:jfulkerson@starscientific.com)]  
Sent: Wednesday, May 04, 2011 12:58 PM  
To: Block, Monica (GOV)  
Subject: Re: Back to flights...

Yes. let me know after you check with him.

Sent from my iPad

On May 4, 2011, at 12:56 PM, "Block, Monica (GOV)"  
<Monica.Block@governor.virginia.gov> wrote:

> The 1st of June?  
>  
> -----Original Message-----  
> From: Jerri Fulkerson [mailto:[jfulkerson@starscientific.com](mailto:jfulkerson@starscientific.com)]  
> Sent: Wednesday, May 04, 2011 12:55 PM  
> To: Block, Monica (GOV)  
> Subject: Re: Back to flights...  
>  
> jonnie said the Gov. Is going to Sarasota to RosKamp Institute on the  
> 1st & we are providing the transportation. RosKamp is the company  
> working with Jonnie on Anatabloc, etc.  
>  
> Sent from my iPad  
>  
> On May 4, 2011, at 12:37 PM, "Block, Monica (GOV)"  
> <Monica.Block@governor.virginia.gov> wrote:  
>  
>> Great, thank you so much! I'm not aware of a trip to Florida until  
>> December.... Hm?  
>>  
>> -----Original Message-----  
>> From: Jerri Fulkerson [mailto:[jfulkerson@starscientific.com](mailto:jfulkerson@starscientific.com)]  
>> Sent: Wednesday, May 04, 2011 12:19 PM  
>> To: Block, Monica (GOV)  
>> Subject: RE: Back to flights...  
>>  
>> Just talked to jw. We will do trip on 7th & he told me Gov. Is going  
> to

GOVERNMENT  
EXHIBIT  
114  
3:14cr12

>> Florida on the 1st  
>>  
>> Sent from my Verizon Wireless Phone. Jerri v.  
>>  
>> "Block, Monica (GOV)" <[Monica.Block@governor.virginia.gov](mailto:Monica.Block@governor.virginia.gov)> wrote:  
>>  
>> Thank you! :)  
>>  
>> -----Original Message-----  
>> From: [Jerri Fulkerson \[mailto:\[jerri.fulkerson@starscientific.com"\\]\]\(mailto:jerri.fulkerson@starscientific.com\)  
>> Sent: Wednesday, May 04, 2011 11:35 AM  
>> To: Block, Monica \(GOV\)  
>> Subject: RE: Back to flights...  
>>  
>> 99% sure will let u no later today  
>>  
>> Sent from my Verizon Wireless Phone. Jerri  
>>  
>> "Block, Monica \(GOV\)" <\[Monica.Block@governor.virginia.gov\]\(mailto:Monica.Block@governor.virginia.gov\)> wrote:  
>>  
>> Jerri,  
>>  
>>  
>>  
>> I don't know if I ever followed up with on you this. Do you think  
>> Jonnie can do the flight to Chicago on the 7th?  
>>  
>>  
>>  
>> Thank you! I hope you're doing well!  
>>  
>> Monica  
>>  
>>  
>>  
>> From: \[Jerri Fulkerson \\[mailto:\\[jerri.fulkerson@starscientific.com"\\\]\\]\\(mailto:jerri.fulkerson@starscientific.com\\)  
>> Sent: Tuesday, April 26, 2011 11:11 AM  
>> To: Block, Monica \\(GOV\\)  
>> Subject: RE: Back to flights...  
>>  
>>  
>>  
>> Great!  
>>  
>>  
>>  
>>  
>> Jerri M. Fulkerson  
>>  
>> Executive Assistant  
>>  
>> Office: 804-586-5484  
>>  
>> Fax: 804-861-9217  
>>  
>>  
>>  
>> From: Block, Monica \\(GOV\\) \\[mailto:\\[Monica.Block@governor.virginia.gov\\]\\(mailto:Monica.Block@governor.virginia.gov\\)\\]  
>> Sent: Tuesday, April 26, 2011 11:04 AM  
>> To: Jerri Fulkerson  
>> Subject: RE: Back to flights...  
>>  
>>  
>>  
>> Thank you! He will not need a ride back because he will be going to  
>> Washington State so we are going to look for commercial flights\]\(mailto:Jerri.Fulkerson@starscientific.com\)](mailto:Jerri.Fulkerson@starscientific.com)

>because  
>>that would be a very expensive trip!  
>>  
>>  
>>  
>>Thank you again!  
>>  
>>Monica  
>>  
>>  
>>From: Jerri Fulkerson [<mailto:jfulkerson@starscientific.com>]  
>>Sent: Tuesday, April 26, 2011 11:02 AM  
>>To: Block, Monica (GOV)  
>>Subject: RE: Back to flights...  
>>  
>>  
>>  
>>I can let you know definitely tomorrow, but it looks good right now.  
>Do  
>>you need us to bring him back on the 9th? If so, what time?  
>>  
>>  
>>  
>>Jerri M. Fulkerson  
>>  
>>Executive Assistant  
>>  
>>Office: 804-586-5484  
>>  
>>Fax: 804-861-9217  
>>  
>>  
>>  
>>From: Block, Monica (GOV) [<mailto:Monica.Block@governor.virginia.gov>]  
>>Sent: Tuesday, April 26, 2011 9:25 AM  
>>To: Jerri Fulkerson  
>>Subject: Back to flights...  
>>  
>>  
>>  
>>Jerri,  
>>  
>>  
>>  
>>Good morning! I'm back to emailing you about a flight! The Governor  
>>has meetings in Chicago on June 8th and 9th and we are looking for a  
>>flight to get him there on the evening of June 7th. I realize this  
is  
>a  
>>while away, but I'm trying to get things finalized now so I'm not  
>>rushing around panicking later!  
>>  
>>  
>>  
>>Let me know when you can, thank you!  
>>  
>>Monica  
>>  
>>  
>>  
>>  
>>Monica J. Block  
>>

>> Scheduler  
>>  
>> Office of Governor Robert F. McDonnell  
>>  
>> PO Box 1475, Richmond, Virginia 23218  
>>  
>> 1111 East Broad Street, Richmond, Virginia 23219  
>>  
>> 804.225.2903 direct | 804.786.2211 office | 804.371.2655 fax  
>>

>> Monica.Block@governor.virginia.gov  
>>  
>>  
>>

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>> Governor.

>>

>>

>>

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>>

>>

**From:** Block, Monica (GOV) </O=VIRGINIA/OU=COVAG/CN=RECIPIENTS/CN=BLOCKMONICA00001>  
**Sent:** Monday, May 9, 2011 2:35 PM  
**To:** Jerri Fulkerson <jfulkerson@starscientific.com>  
**Subject:** RE: RosKamp Institute

---

Thank you!

-----Original Message-----

From: Jerri Fulkerson [mailto:[jfulkerson@starscientific.com](mailto:jfulkerson@starscientific.com)]  
Sent: Monday, May 09, 2011 2:33 PM  
To: Block, Monica (GOV)  
Subject: Re: RosKamp Institute

I will let jw know. Dad & daughters come 1st

Sent from my Verizon Wireless Phone. Jerri

"Block, Monica (GOV)" <[Monica.Block@governor.virginia.gov](mailto:Monica.Block@governor.virginia.gov)> wrote:

Jerri,

I spoke with the Governor regarding flying down to speak to the RosKamp Institute on June 1st. Unfortunately, after checking with his daughter (she is getting married that Saturday) he doesn't believe he will be able to attend due to some Dad commitments that day. I'm so sorry this won't work out!

What else can we do to fix this? The Governor is planning on being in Florida in December, could we tie something in then? When is their next event?

Thank you!

Monica

Monica J. Block

Scheduler

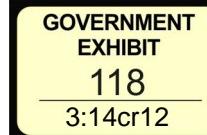
Office of Governor Robert F. McDonnell

PO Box 1475, Richmond, Virginia 23218

1111 East Broad Street, Richmond, Virginia 23219

804.225.2903 direct | 804.786.2211 office | 804.371.2655 fax

[Monica.Block@governor.virginia.gov](mailto:Monica.Block@governor.virginia.gov)



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<<http://www.facebook.com/pages/Governor-of-Virginia/61634046094>>  
<<http://www.flickr.com/photos/governorva/>>  
<<http://www.youtube.com/vagovernor>>

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**VIRGINIA**  
**68-426-514**

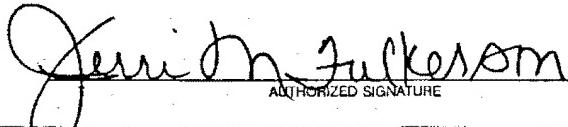
5/23/2011

PAY TO THE  
ORDER OF  
**Maureen McDonnell**

\$ \*\*50,000.00

**Fifty Thousand and 00/100\*\*\*\*\***

DOLLARS

**Maureen McDonnell**


AUTHORIZED SIGNATURE

MEMO

FD Security features. Details on back.

ENDorsement  
on deposit slip  
to acct # [REDACTED]  
Maureen McDonnell

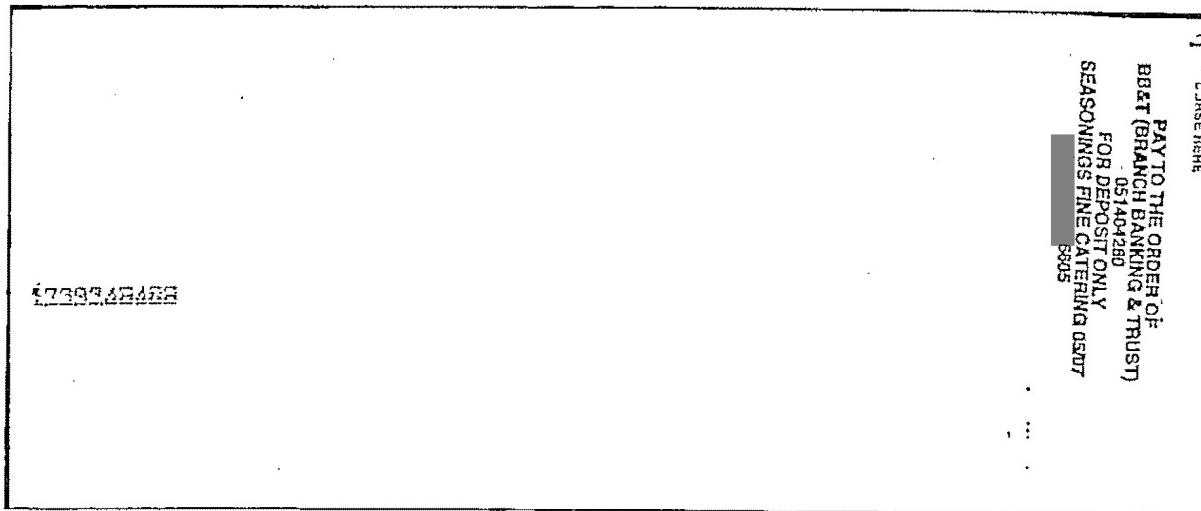
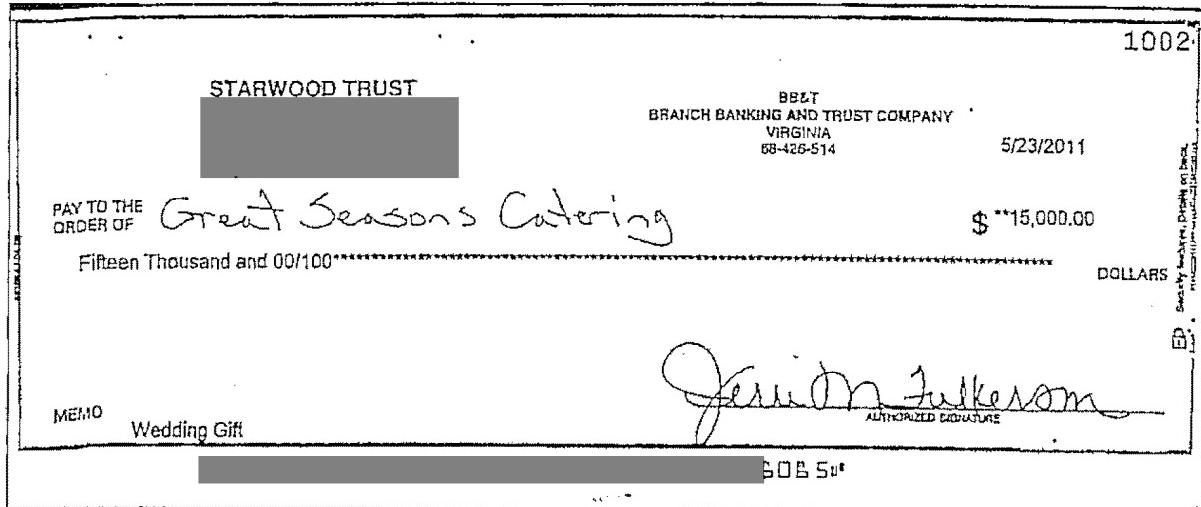
Item Date	Item Serial	Item Amount	Item Account	Item RT
05/25/2011	1001	\$50,000.00	[REDACTED] 5065	5140426
Item Sequence	Debit/Credit	Image Key	CD Volume	
6452897590	DB	DIR00\00000089.ABC	20130702070101	

Date: March 1, 2012

Branch Banking and Trust

Page 2 of 2

Reference: 10000304067582;10000304068582;10000303138584



Date	20110526	Account Number	[REDACTED]	6065
Amount	1500000	CR-DR	D	
Serial Number	0000001002	Transaction Link	020313210863615126	

GOVERNMENT EXHIBIT

121

3:14cr12

7:48 PM  
04/09/13  
Accrual Basis

**Starwood Trust  
General Ledger**  
As of December 31, 2011

Type	Date	Num	Name	Memo	Split	Amount	Balance
Bill Pmt -Check	05/10/2011	DEBIT	BB&T Loan	BB&T Loan 003	Accounts Pay...	-249,572.91	844,527.00
Check	05/10/2011	WIRE	J. D. S., LLC	to pay Southern Commerce	due to/due fro...	-9,000.00	835,527.00
Check	05/12/2011	WIRE	Jonrie Williams	AMEX	due to/due fro...	-241,730.49	593,796.51
Check	05/12/2011	1223	PNC Mortgage	0005401160	-SPLIT-	-13,605.29	580,191.22
Check	05/12/2011	1224	Accent Fence Inc.		Building Repairs	-4,000.00	576,191.22
Check	05/12/2011	1225	Union Bank & Trust	Starwood Lane - Track Hoe	Reimbursed E...	-15,000.00	561,191.22
Bill Pmt -Check	05/12/2011	1034	Crystal Clear Water...	6805	Accounts Pay...	-150.25	561,040.97
Bill Pmt -Check	05/12/2011	1035	Exterminating Unl...	7646	Accounts Pay...	-190.00	560,850.97
Bill Pmt -Check	05/12/2011	1036	G W Davis Masonry	Wall - Starwood lane	Accounts Pay...	-8,300.00	552,550.97
Bill Pmt -Check	05/12/2011	1037	Greenkeeper Land ...	070111williams	Accounts Pay...	-5,675.85	546,875.12
Bill Pmt -Check	05/12/2011	1038	Jonnie Williams, Sr.	check order	Accounts Pay...	-176.37	546,698.75
Bill Pmt -Check	05/12/2011	1039	Richmond Piano	Acct 10945 Wokr Order 31944	Accounts Pay...	-165.00	546,533.75
Check	05/13/2011	1227	Donnie O Williams	Starwood Lane	Reimbursed E...	-1,300.00	545,233.75
Check	05/13/2011	1226	Accent Fence Inc.	Restocking fees	Building Repairs	-600.00	544,633.75
Deposit	05/13/2011			Deposit	due to/due fro...	238,911.94	783,545.69
Check	05/13/2011	1222	PNC Mortgage - 12...		-SPLIT-	-3,668.06	779,877.63
Check	05/13/2011	DEBIT	BB&T Loan	219 Carnage Heath	Loan Interest	-2,177.08	777,700.55
Check	05/14/2011	EFT	Bank of America	6196694142	3405 54th Driv...	-4,999.99	772,700.56
Check	05/16/2011	WIRE	Frank Williams	allowance	due to/due fro...	-200.00	772,500.56
Check	05/16/2011	WIRE	J. D. S., LLC	for repairs to Starwood Lane	Reimbursed E...	-4,781.87	767,718.69
Check	05/18/2011	1229	Denny Peregrory	starwood lane	Miscellaneous	-2,000.00	765,718.69
Bill Pmt -Check	05/18/2011	EFT	Verizon -Starwood	2035	Accounts Pay...	-126.49	765,592.20
Bill Pmt -Check	05/18/2011	EFT	Verizon -Starwood	3846	Accounts Pay...	-56.90	765,535.30
Bill Pmt -Check	05/18/2011	EFT	Verizon -Starwood	3360	Accounts Pay...	-284.33	765,250.97
Bill Pmt -Check	05/18/2011	1007	County of Henrico	OD0058458-12	Accounts Pay...	-1,522.50	763,728.47
Bill Pmt -Check	05/18/2011	1004	Exterminating Unl...	7646	Accounts Pay...	-190.00	763,538.47
Bill Pmt -Check	05/18/2011	1005	Greenkeeper Land ...		Accounts Pay...	-6,864.00	756,674.47
Bill Pmt -Check	05/18/2011	1006	Woodfin Oil	Acct 3646OE-1 Invoice 747921	Accounts Pay...	-1,874.50	754,799.97
Check	05/18/2011	1228	Donnie O Williams	Starwood Lane	Reimbursed E...	-850.00	753,949.97
Deposit	05/19/2011			Deposit	due to/due fro...	33,391.00	787,340.97
Check	05/19/2011	DEBIT	Frank Williams	allowance	due to/due fro...	-200.00	787,140.97
Check	05/19/2011	EFT	Universal Casualty ...	G 103	Insurance	-1,510.00	785,630.97
Check	05/23/2011	1001	Maureen McDonnell		Loan receivable...	-50,000.00	735,630.97
Check	05/23/2011	1002	Maureen McDonnell	Wedding Gift	gift	-15,000.00	720,630.97
Check	05/24/2011	EFT	Verizon -Starwood	3849	Telephone	-60.25	720,570.72
Check	05/27/2011	1003	Donnie O Williams	Starwood Lane	Reimbursed E...	-2,057.00	718,513.72
Check	05/27/2011	WIRE	Frank Williams	allowance	due to/due fro...	-200.00	718,313.72
Bill Pmt -Check	05/27/2011	EFT	Dominion Va. Powe...		Accounts Pay...	-106.78	718,206.94
Bill Pmt -Check	05/27/2011	EFT	Dominion Va. Powe...	7500	Accounts Pay...	-814.62	717,392.32
Deposit	05/27/2011			Deposit	due to/due fro...	172,720.06	890,112.38
Check	05/31/2011	Wire	J. D. S., LLC	repairs - credit card payment	due to/due fro...	-2,450.00	887,662.38
Check	05/31/2011	Wire	Caroline Williams	allowance	due to/due fro...	-3,000.00	884,662.38
Check	05/31/2011	DEBIT	wire fee		Bank Service ...	-24.00	884,638.38
Check	05/31/2011	Wire	Rachel Williams	allowance for June	due to/due fro...	-2,500.00	882,138.38
Check	05/31/2011	DEW auto	Aston Martin		Automobile	-86,060.00	796,078.38
Check	05/31/2011	DEBIT	wire fee		Bank Service ...	-24.00	796,054.38
Check	05/31/2011	DEBIT	wire fee		Bank Service ...	-24.00	796,030.38
Check	06/01/2011	1008	Donnie O Williams	Starwood Lane	Reimbursed E...	0.00	796,030.38
Check	06/01/2011	1008	Donnie O Williams	Starwood Lane	Reimbursed E...	-1,600.00	794,430.38

Confidential Treatment Requested by Star Scientific, Inc.

Page 8

STAR0147231

GOVERNMENT  
EXHIBIT

122

3:14cr12

7:48 PM

04/09/13

Accrual Basis

**Starwood Trust  
General Ledger  
As of December 31, 2011**

Type	Date	Num	Name	Memo	Split	Amount	Balance
<b>Loan receivable Maureen McDonnell</b>	05/23/2011	1004	Maureen McDonnell	2 year loan at 5% - ok'd by Donnie	BB&T Stanwoo...	50,000.00	50,000.00
Total Loan receivable Maureen McDonnell							
<b>Stock Check</b>	02/15/2011	Wire	Scott & Stringfellow	purchase stock	BB&T Stanwoo...	600,000.00	600,000.00
Total Stock							
<b>Accounts Payable</b>							
Bill Pmt - Check	01/01/2011	Rachel EFT	AT&T	Telephone		-144.82	-39,592.53
Bill Pmt - Check	01/01/2011	Bryant Heating & C...	BB&T Rachel ...	144.82	-39,592.53	0.00	0.00
Bill Pmt - Check	01/01/2011	Gordon McDonald	-SPLIT-	-14,425.00	-39,592.53	0.00	0.00
Bill Pmt - Check	01/12/2011	Steve Guy and Ass...	Building Repairs	-1,895.80	-38,707.71	50,000.00	50,000.00
Bill Pmt - Check	01/12/2011	Client 94776 Invoice 33586	BB&T - Carolin...	55.00	-38,707.71	50,000.00	50,000.00
Bill Pmt - Check	01/26/2011	Lowes	BB&T - FM WI...	405.00	-38,707.71	50,000.00	50,000.00
Bill Pmt - Check	01/26/2011	Jeri Fulkerson	Reimbursed E...	47.00	-38,707.71	50,000.00	50,000.00
Bill Pmt - Check	01/28/2011	Nick Hazel	Rent	-5,000.00	-38,707.71	50,000.00	50,000.00
Bill Pmt - Check	01/28/2011	Jan Posta...	Gas and Electric	-218.14	-38,707.71	50,000.00	50,000.00
Bill Pmt - Check	02/01/2011	Jerri Fulkerson to bal...	Reimbursed E...	-7.22	-38,707.71	50,000.00	50,000.00
Bill Pmt - Check	02/02/2011	Deimana Power	Gas and Electric	-53.67	-38,707.71	50,000.00	50,000.00
Bill Pmt - Check	02/04/2011	Steve Guy and Ass...	Professional F...	-1,040.00	-38,707.71	50,000.00	50,000.00
Bill Pmt - Check	02/07/2011	2006 U.S. Treasury	-SPLIT-	-5,390.97	-38,707.71	50,000.00	50,000.00
Bill Pmt - Check	02/07/2011	U.S. Treasury	-SPLIT-	-24,264.14	-38,707.71	50,000.00	50,000.00
Bill Pmt - Check	02/16/2011	Gordon McDonald	BB&T Stanwoo...	-147,499.47	-38,707.71	50,000.00	50,000.00
Bill Pmt - Check	02/16/2011	Feb AT&T	Telephone	-1,885.80	-38,707.71	50,000.00	50,000.00
Bill Pmt - Check	02/17/2011	1186 Bryant Heating & C...	BB&T Stanwoo...	-62.20	-38,707.71	50,000.00	50,000.00
Bill Pmt - Check	02/18/2011	BB&T	BB&T Stanwoo...	8,000.00	-38,707.71	50,000.00	50,000.00
Bill Pmt - Check	02/18/2011	Loan ...	-SPLIT-	-2,793.97	-38,707.71	50,000.00	50,000.00
Bill Pmt - Check	02/18/2011	Depo...	-SPLIT-	0.00	-38,707.71	50,000.00	50,000.00
Bill Pmt - Check	02/16/2011	Knobs Old Dominion Line X	Building Repairs	-123.00	-38,707.71	50,000.00	50,000.00
Bill Pmt - Check	02/16/2011	1190 L.G. Whitley	BB&T Stanwoo...	-123.00	-38,707.71	50,000.00	50,000.00
Bill Pmt - Check	02/17/2011	Atlantic Broadband Master Bath Renovations	Building Repairs	-1,172.67	-38,707.71	50,000.00	50,000.00
Bill Pmt - Check	02/18/2011	219 C... Char...	Utilities	-251.93	-38,707.71	50,000.00	50,000.00
Bill Pmt - Check	02/19/2011	Steve Guy and Ass...	Accounting Se...	-243,180.79	-38,707.71	50,000.00	50,000.00
Bill Pmt - Check	02/23/2011	BB&T	BB&T Stanwoo...	-2,793.97	-38,707.71	50,000.00	50,000.00
Bill Pmt - Check	02/26/2011	Feb AT&T	Telephone	-63.12	-38,707.71	50,000.00	50,000.00
Bill Pmt - Check	02/26/2011	Bryant Heating & C...	BB&T Stanwoo...	-241,324.94	-38,707.71	50,000.00	50,000.00
Bill Pmt - Check	03/01/2011	Nick Hazel	BB&T Rachel ...	5,000.00	-38,707.71	50,000.00	50,000.00
Bill Pmt - Check	03/01/2011	Delmarva Power	Gas and Electric	-156.15	-38,707.71	50,000.00	50,000.00
Bill Pmt - Check	03/01/2011	U.S. Treasury	due to/due fro...	-236,481.09	-38,707.71	50,000.00	50,000.00
Bill Pmt - Check	03/01/2011	2009 Amended Justin & Caroline Dutcher	due to/due fro...	-136,858.00	-38,707.71	50,000.00	50,000.00
Bill Pmt - Check	03/01/2011	Virginia Dept. of Ta...	due to/due fro...	-373,339.09	-38,707.71	50,000.00	50,000.00
Bill Pmt - Check	03/02/2011	1192 Rachel Condo	due to/due fro...	-49,983.00	-38,707.71	50,000.00	50,000.00
Bill Pmt - Check	03/02/2011	1221 Bryant Heating & C...	BB&T Rachel ...	62.20	-38,707.71	50,000.00	50,000.00
Bill Pmt - Check	03/02/2011	1089 7250 Franklin	BB&T Stanwoo...	218.14	-38,707.71	50,000.00	50,000.00
Bill Pmt - Check	03/08/2011	219 C... Delmarva Power	Automobile	11.92	-38,707.71	50,000.00	50,000.00
Bill Pmt - Check	03/08/2011	3359 9369 9995 219 Carriage Heath	BB&T Stanwoo...	41,027.74	-38,707.71	50,000.00	50,000.00
Bill Pmt - Check	03/08/2011	2009 Amended Justin & Caroline Dutcher	Automobile	423,029.83	-38,707.71	50,000.00	50,000.00
Bill Pmt - Check	03/08/2011	Land Rover # 7519 Larry Dummitt Cadill...	BB&T Stanwoo...	423,029.83	-38,707.71	50,000.00	50,000.00
Bill Pmt - Check	03/14/2011	1196 Land Rover # 7519 Larry Dummitt Cadill...	Automobile	423,029.83	-38,707.71	50,000.00	50,000.00
Bill Pmt - Check	03/14/2011	EFT BB&T Loan	BB&T Stanwoo...	0.00	-38,707.71	50,000.00	50,000.00
Bill Pmt - Check	03/15/2011	1199 Steve Guy and Ass...	BB&T Stanwoo...	1,040.00	-38,707.71	50,000.00	50,000.00

Confidential Treatment Requested by Star Scientific, Inc.



7:48 PM  
04/09/13  
Accrual Basis

**Starwood Trust  
General Ledger  
As of December 31, 2011**

Type	Date	Num	Name	Memo	Split	Amount	Balance
<b>Miscellaneous donation gift</b>							0.00
Check	05/23/2011	1002	Maureen McDonnell	wedding gift for caterer& flowers for daughter	BB&T Starwoo...	15,000.00	15,000.00
Bill	11/04/2011	Baby...	Delmas Eller	babysitting for Caroline	Accounts Pay...	10,000.00	25,000.00
Bill	11/18/2011		Delmas Eller		Accounts Pay...	200.00	25,200.00
Bill	12/15/2011		Delmas Eller	babysitting 12/17	Accounts Pay...	200.00	25,400.00
Bill	12/23/2011	Gift	Jeri Fulkerson	Merry Christmas	Accounts Pay...	5,000.00	30,400.00
Bill	12/30/2011	Carria...	Jeri Fulkerson	for dealing with Carriage Heath	Accounts Pay...	2,500.00	32,900.00
Total gift						32,900.00	32,900.00
<b>donation - Other</b>							0.00
Total donation - Other							0.00
<b>Total donation</b>						32,900.00	32,900.00
<b>Miscellaneous - Other</b>							0.00
Check	03/17/2011	1203	Exclusive Time	watch - starwood lane	BB&T Starwoo...	6,000.00	6,000.00
Check	05/18/2011	1229	Denny Peregory		BB&T Starwoo...	2,000.00	8,000.00
Check	06/07/2011	1009	Exclusive Time		BB&T Starwoo...	14,500.00	22,500.00
Bill	07/27/2011	Arcade	Game Time	Arcade machines for Starwood Lane	Accounts Pay...	6,695.00	29,195.00
Check	08/04/2011	EFT	Sportive Store	personal	Caroline C Me...	7.40	29,202.40
Bill	09/14/2011	Mattr...	Owen Suter's	mattress	Accounts Pay...	2,141.11	31,343.51
Bill	10/03/2011	Watch	Buchwald Jewelers	watch per Jonnie	Accounts Pay...	0.00	31,343.51
Bill	10/13/2011	Pizza ...	Jeri Fulkerson	Pizza for Moving Guys	Accounts Pay...	35.90	31,379.41
Bill	10/21/2011	16161	Owen Suter's	sleigh bed - Pool house	Accounts Pay...	4,725.00	36,104.41
Bill	11/10/2011	Frank...	Jimmy Arias	Frank Tennis Lesson	Accounts Pay...	6,000.00	42,104.41
Bill	11/18/2011	16168	Owen Suter's	Pool Houe furniture	Accounts Pay...	1,909.93	44,014.34
Bill	11/21/2011	Than...	Leo Bialkowski	food purchase	Accounts Pay...	500.00	44,514.34
Bill	11/28/2011	Than...	Leo Bialkowski	Chef for 3 days - Thanksgiving	Accounts Pay...	1,500.00	46,014.34
Bill	12/30/2011	Christ...	Leo Bialkowski	cooking - Christmas	Accounts Pay...	6,000.00	52,014.34
Bill	12/30/2011	Dec 2...	Jimmy Arias	Frank Tennis Lessons	Accounts Pay...	4,500.00	56,514.34
Total Miscellaneous - Other						56,514.34	56,514.34
<b>Total Miscellaneous</b>						89,414.34	89,414.34
<b>Office Supplies</b>							0.00
<b>Total Office Supplies</b>							0.00
<b>Postage and Delivery</b>							0.00
Bill	02/16/2011	Loan ...	BB&T	courier fees	Accounts Pay...	43.97	43.97
Bill	06/28/2011	Posta...	Jeri Fulkerson	certified mail - amended return Caroline	Accounts Pay...	6.63	50.60
Check	08/19/2011	EFT	USPS	change of address	Caroline C Me...	1.00	51.60
Bill	09/19/2011	Certifi...	Jeri Fulkerson	certified mail	Accounts Pay...	72.53	124.13
Total Postage and Delivery						124.13	124.13

Confidential Treatment Requested by Star Scientific, Inc.

Page 57  
STAR0147233

Date: March 1, 2012

Branch Banking and Trust

Page 1 of 2

Reference: 10000304067582:10000304068582:10000303138584

<b>BB&amp;T</b> Branch Banking and Trust Company		<b>Account Deposit</b>	Dollars	Cents
		<input type="checkbox"/> Checking <input type="checkbox"/> Savings		
Deposit To The Account Of (Please print full name) <i>John Son</i>		Currency/Coins Checks		
Address		<i>1500</i>		
City, State, Zip Code				
Date	Please Sign Here    Cash Received			
DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL		Please enter your account number below		
*	86605			
F0005000240 (Rev. 05/17/08)	→ USE FOR 10 DIGIT ACCOUNT NUMBER			
Total Deposit \$	<i>15000</i>			\$15,000.00
2020440 823630 064 00246 14:55 05/26/11 #0000150986605 DEPOSIT				
10531011210 33				

1233348487

Date	20110526	Account Number	6605
Amount	1500000	CR-DR	C
Serial Number	0000000000	Transaction Link	020313210863615126

GOVERNMENT  
EXHIBIT  
133  
3:14cr12

## Invoice History

6/6/2011 3:19 PM

**Customer:Job** Governor Bob McDonnell  
**Invoice Date** 06/04/2011  
**Invoice No.** 7340                    **Invoice Total** \$19,290.00

**Memo**

&amp;

**Payments, deposits of payment line items, credits, and discounts**

Type	Date	Number	Amount	Invoice Balance
Payment	12/31/2010	7340	-\$3,974.25	\$15,315.75
Payment	02/03/2011	7340	-\$3,974.25	\$11,341.50
Payment	06/06/2011	7340	-\$11,341.50	\$0.00

4251

**Seasonings Fine Catering 05/07**  
**And Event Planning**  
 11400 W. Huguenot Road Ste 109  
 Midlothian, VA 23113

**BB&T**  
 BRANCH BANKING AND TRUST COMPANY  
 • 1-800-BANK BBT BBT.COM  
 68-426/514

68-426/514  
 EZShield® PLUS Check Read  
 Protection & ID Restoration

6/13/2011

PAY TO THE Maureen McDonnell  
 ORDER OF

Five Thousand Two Hundred Sixty-Six and 50/100\*\*\*\*\*

\*\*5,266.50  
\$

DOLLARS

Maureen McDonnell

Over Payment Deposit Refund

6605#

ENDORSE HERE

*Maureen McDonnell*  
*Deposit Only*

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE  
 RESERVED FOR FINANCIAL INSTITUTION USE.

## \*FEDERAL RESERVE BANK REGULATION CC

THE SECURITY FEATURES LISTED BELOW, AS WELL AS

THOSE NOT LISTED, EXCEED INDUSTRY GUIDELINES.

**SECURITY FEATURES:**  
 Microfilm, Border  
 Security Screen

- Small type in border appears as dotted when photocopied
- Absence of "Original Document" verbiage on back of check

©Fadlock design is a certification mark of Check Payment Systems Association

Item Date	Item Serial	Item Amount	Item Account	Item RT
06/21/2011	4251	\$5,266.50	6605	5140426
Item Sequence	Debit/Credit	Image Key	CD Volume	
5852145090	DB	DIR00\00000097.ABC	20130702070101	

GOVERNMENT  
EXHIBIT

159

3:14cr12



GMP-LHT-000399

**Maureen McDonnell**

---

From: Young, Christopher  
Sent: Thu 8/04/2011 1:47 PM (GMT -4)  
To: Young, Cailin [REDACTED]  
Cc: bobbymcdonell [REDACTED] seanmcdonell [REDACTED] Maureen McDonnell;  
Bob McDonnell; Rachel McDonnell  
Bcc:  
Subject: Mom and Dad in Ferrari  
Attachments: mms95picture.jpg

See attached picture. HOT STUFF!!!

**Christopher M. Young, E.I.**  
[REDACTED]



**DAVENPORT & COMPANY**  
SINCE 1863

Account Name(s) and Type(s): \_\_\_\_\_

ACCOUNT OWNER INFORMATION. Securities industry regulations require that we collect all of the following information.

Primary Account Owner (or minor if custodial account)		Co-Account Owner, If Applicable (or custodian if custodial account)	
<input type="checkbox"/> Mr. <input checked="" type="checkbox"/> Mrs. <input type="checkbox"/> Ms. <input type="checkbox"/> Dr.		<input type="checkbox"/> Mr. <input type="checkbox"/> Mrs. <input type="checkbox"/> Ms. <input type="checkbox"/> Dr.	
Name (first, middle, last) <i>Cailin McDonnell Young</i>		Name (first, middle, last)	
Mailing Address [REDACTED]		Mailing Address	
City, State, ZIP <i>Glen Allen, VA 23060</i>		City, State, ZIP	
Physical Address (If mailing address is a PO Box)		Physical Address (If mailing address is a PO Box)	
City, State, ZIP		City, State, ZIP	
Home Phone	Business Phone	Home Phone	Business Phone
Cell Phone	Other/Fax	Cell Phone	Other/Fax
E-mail Address (please indicate personal or business) [REDACTED]		E-mail Address (please indicate personal or business)	
Date of Birth (mm/dd/yyyy)	Social Security Number/Tax ID	Date of Birth (mm/dd/yyyy)	Social Security Number/Tax ID
Marital Status: <input type="checkbox"/> Single <input checked="" type="checkbox"/> Married <input type="checkbox"/> Divorced <input type="checkbox"/> Domestic/Life Partner <input type="checkbox"/> Widowed		Marital Status: <input type="checkbox"/> Single <input type="checkbox"/> Married <input type="checkbox"/> Divorced <input type="checkbox"/> Domestic/Life Partner <input type="checkbox"/> Widowed	
Number of Dependents		Number of Dependents	
Do you: <input checked="" type="checkbox"/> Own a Home <input type="checkbox"/> Rent		Do you: <input type="checkbox"/> Own a Home <input type="checkbox"/> Rent	
Country of Citizenship <input checked="" type="checkbox"/> US Resident <input type="checkbox"/> Resident Alien <input type="checkbox"/> Non-US Citizen		Country of Citizenship <input type="checkbox"/> US Resident <input type="checkbox"/> Resident Alien <input type="checkbox"/> Non-US Citizen	
Country of Citizenship: _____		Country of Citizenship: _____	
Employment Status <input checked="" type="checkbox"/> Employed <input type="checkbox"/> Student <input type="checkbox"/> Retired <input type="checkbox"/> Homemaker <input type="checkbox"/> Unemployed		Employment Status <input type="checkbox"/> Employed <input type="checkbox"/> Student <input type="checkbox"/> Retired <input type="checkbox"/> Homemaker <input type="checkbox"/> Unemployed	
Employer <i>Henrico Commonwealth Attorneys Office</i>		Employer	
Years with Current Employer <i>almost 3</i>		Years with Current Employer	
Business Nature <i>Victim Advocate</i>		Business Nature	
Business Street Address, City, State, Zip <i>4201 East Parham Rd., Richmond VA 23273</i>		Business Street Address, City, State, Zip	
Education Level <input type="checkbox"/> (A) High School Graduate <input type="checkbox"/> (B) Post-Secondary Study <input type="checkbox"/> (C) 2 Year Degree <input type="checkbox"/> (D) College Graduate <input type="checkbox"/> (E) Post-Graduate Study <input checked="" type="checkbox"/> (F) Advanced Degree <input type="checkbox"/> (G) Other		Education Level <input type="checkbox"/> (A) High School Graduate <input type="checkbox"/> (B) Post-Secondary Study <input type="checkbox"/> (C) 2 Year Degree <input type="checkbox"/> (D) College Graduate <input type="checkbox"/> (E) Post-Graduate Study <input type="checkbox"/> (F) Advanced Degree <input type="checkbox"/> (G) Other	
USA Patriot Act Existing Client? <input type="checkbox"/> Yes; please provide account number. _____ <input type="checkbox"/> No; please provide identification.		USA Patriot Act Existing Client? <input type="checkbox"/> Yes; please provide account number. _____ <input type="checkbox"/> No; please provide identification.	
Type of Identification: _____		Type of Identification: _____	
Identification #: _____ State: _____		Identification #: _____ State: _____	
Date Issued: _____ Exp. Date: _____		Date Issued: _____ Exp. Date: _____ MPM-000495	

## All Applicants: Industry and Other Affiliations

Primary Owner	Co-Owner			
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	Employed by or associated with a broker/dealer, RIA, or member organization? If yes, please provide the required authorization letter.		
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	An officer, director or 10% (or more) shareholder in a publicly-owned company? Name of company and symbol: _____		
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	A Senior military, governmental or political official? If Yes, <input type="checkbox"/> (M) Military <input type="checkbox"/> (G) Governmental <input type="checkbox"/> (P) Political Official Country and Relationship: _____		

## Financial Situation and Needs, Liquidity Considerations, and Tax Status

## Risk Tolerance

*The degree of risk the client is willing to take with the assets in this account is:*

- (C) **Conservative:** The client wants to preserve the initial principal in the account, with minimal risk, even if that means this account does not generate significant income or returns and may not keep pace with inflation.
- (M) **Moderate:** The client is willing to accept some risk to the initial principal and tolerate some volatility to seek higher returns, and understands that a portion of the money invested could be lost.
- (A) **Aggressive:** The client is willing to accept high risk to the initial principal, including high volatility, to seek high returns over time, and understands that a substantial amount of money invested could be lost.
- (S) **Speculative:** The client is willing to accept maximum risk to the initial principal to aggressively seek maximum returns, and understands that most, or all, of the money invested could be lost.

Liquidity Needs	Investment Objective	Investment Time Horizon
<i>The client's desire or need for the investments in this account to be easily convertible into cash is:</i>	<i>The client primarily seeks investments for this account that generate:</i>	<i>The client plans to keep the assets in this account invested for:</i>
<input type="checkbox"/> (10) Low <input checked="" type="checkbox"/> (50) Moderate <input type="checkbox"/> (90) High	<input type="checkbox"/> (A) Income <input checked="" type="checkbox"/> (B) Income & Capital Appreciation <input type="checkbox"/> (D) Capital Appreciation	<input type="checkbox"/> (S) Short Term (0-3 years) <input type="checkbox"/> (I) Intermediate (4-9 years) <input checked="" type="checkbox"/> (L) Long Term (10 years or greater)

Investment Experience (in years):  A = Less than 1 year      B = 1-5 years C = 6 - 10 years      D = Over 10 years  <u>B</u> Stocks <u>B</u> Bonds <u>A</u> Options <u>A</u> Mutual Funds <u>A</u> Annuities/Insurance	How often do you plan to trade?  <input type="checkbox"/> Daily <input type="checkbox"/> Weekly <input type="checkbox"/> Less than Monthly <input type="checkbox"/> Monthly	Tax Bracket  <input type="checkbox"/> 0% <input type="checkbox"/> 28% <input type="checkbox"/> 10% <input type="checkbox"/> 33% <input checked="" type="checkbox"/> 15% <input type="checkbox"/> 35% <input type="checkbox"/> 25%
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ANNUAL INCOME (from all sources)	NET WORTH (excluding your residence)	LIQUID NET WORTH	ESTIMATED VALUE OF ALL INVESTMENTS
<input type="checkbox"/> (0) \$0 - \$24,999 <input type="checkbox"/> (1) \$25,000 - \$49,999 <input type="checkbox"/> (2) \$50,000 - \$99,999 <input checked="" type="checkbox"/> (3) \$100,000 - \$199,999 <input type="checkbox"/> (4) \$200,000 - \$299,999 <input type="checkbox"/> (5) \$300,000 - \$499,999 <input type="checkbox"/> (6) \$500,000 - \$999,999 <input type="checkbox"/> (7) \$1,000,000 and over <input type="checkbox"/> (Z) Employee	<input checked="" type="checkbox"/> (0) \$0 - \$99,999 <input type="checkbox"/> (1) \$100,000- \$249,999 <input type="checkbox"/> (2) \$250,000- \$499,999 <input type="checkbox"/> (3) \$500,000 - \$999,999 <input type="checkbox"/> (4) \$1,000,000 - \$1,499,999 <input type="checkbox"/> (5) \$1,500,000 - \$2,499,999 <input type="checkbox"/> (6) \$2,500,000 - \$3,499,999 <input type="checkbox"/> (7) \$3,500,000 and over <input type="checkbox"/> (Z) Employee	<input checked="" type="checkbox"/> (0) \$0 - \$24,999 <input type="checkbox"/> (1) \$25,000 - \$49,999 <input type="checkbox"/> (2) \$50,000 - \$99,999 <input type="checkbox"/> (3) \$100,000 - \$199,999 <input type="checkbox"/> (4) \$200,000 - \$299,999 <input type="checkbox"/> (5) \$300,000 - \$499,999 <input type="checkbox"/> (6) \$500,000 - \$999,999 <input type="checkbox"/> (7) \$1,000,000 and over <input type="checkbox"/> (Z) Employee	<input checked="" type="checkbox"/> (A) Less than \$10,000 <input type="checkbox"/> (B) \$10,000 - \$24,999 <input type="checkbox"/> (C) \$25,000 - \$49,999 <input type="checkbox"/> (D) \$50,000 - \$199,999 <input type="checkbox"/> (E) \$200,000 - \$499,999 <input type="checkbox"/> (F) \$500,000 and over <input type="checkbox"/> (Z) Employee

## IMPORTANT INFORMATION ABOUT PROCEDURES FOR OPENING A NEW ACCOUNT

The US Patriot Act requires financial institutions to obtain and verify information that identifies each person who opens an account. Accordingly, we may ask you to provide documents in order to verify your identity. If you decline to provide such information, Davenport may not be able to conduct securities business with you.

### CLIENT ACCOUNT AGREEMENT

In consideration for Davenport & Company (herein after "Davenport", "us", "we", or "our") opening or maintaining one or more of my accounts (the "Accounts") (whether designated by name, number or otherwise) and Davenport agreeing to act as my broker in the purchase or sale of securities or other property, I agree to the terms and conditions of this Agreement (the "Agreement"). For purposes of this Agreement, "securities or other property" means, but is not limited to, money, securities, financial instruments and commodities of every kind and nature and related contracts and options, except that the provisions of paragraph 15 herein (the arbitration clause) shall not apply to commodities accounts. This definition includes securities or other property currently or hereafter held, carried or maintained by you or by any of your affiliates, in your possession or control, or in the possession or control of any such affiliate, for any of my accounts now or hereafter opened.

1. All transactions in my account shall be subject to the constitution, rules, regulations, customs and usages of the exchange, market or place, and its clearing house, if any, where the transactions are executed by you or your agents. Where applicable, the transactions shall be subject to the provisions of the Securities Exchange Act of 1934, the Commodities Exchange Act, and present and future acts amendatory thereof and supplementary thereto, and the rules and regulations of the Securities and Exchange Commission, the Board of Governors of the Federal Reserve System and of the Commodities Futures Trading Commission.
2. Whenever any statute shall be enacted that shall affect in any manner or be inconsistent with any of the provisions hereof, or whenever any rule or regulation shall be prescribed or promulgated by The New York Stock Exchange or other national securities exchange, the Securities and Exchange Commission, the Board of Governors of the Federal Reserve System, the Financial Industry Regulatory Authority, Inc. or the Commodities Futures Trading Commission that shall affect in any manner or be inconsistent with any of the provisions hereof, the provisions of this Agreement so affected shall be deemed modified or superseded, as the case may be, by such statute, rule or regulation, and all other provisions of this agreement and the provisions as so modified or superseded shall in all respects continue and be in full force and effect.
3. Except as herein or otherwise expressly provided, no provision of this agreement shall in any respect be waived, altered, modified or amended unless such waiver, alteration, modification or amendment be committed to writing and signed by a duly authorized officer of your organization. Your failure to insist at any time upon strict compliance with this agreement or with any of its terms or any continued course of conduct on your part shall in no event constitute or be considered a waiver by you of any of your rights or privileges.
4. All securities or other property that you may at any time be carrying for me or that may at any time be in your possession for any purpose shall be subject to a general lien for the discharge of all my obligations to you, whether or not you have made advances in connection with such securities or other property, and irrespective of the number of accounts I may have with you or whether such accounts are designated as general or special accounts. I agree that I will withdraw the funds represented by any credits to my account(s) upon deciding that I do not wish to invest or reinvest such funds within a reasonable period of time.
5. Debit balances in my accounts, prepayments at my request, short positions and post-settlement payments in cash accounts shall be charged with interest, in accordance with your usual custom as set forth in your Statement of Credit Charges, which is available upon written request, and with any increases in rates caused by money market conditions and such other charges as you may make to cover your facilities and extra services.
6. I agree, at any time upon your demand, to discharge my obligations to you with respect to any of my accounts, or, in the event of a closing of any of my accounts in whole or in part, to pay you the deficiency, if any, and no oral agreement or instructions to the contrary shall be recognized or enforceable.
7. In the case of the safe of any security or other property by you at my direction and your inability to deliver the same to the purchaser by reason of my failure to supply you therewith, then and in such event, I authorize you to borrow any security or other property necessary to make delivery thereof, and I hereby agree to be responsible for any loss that you may sustain thereby and any premiums that you may be required to pay thereon, and for any loss that you may sustain by reason of your inability to borrow the security or other property sold.
8. All transactions in any of my accounts are to be paid for or required margin deposited no later than 2 p.m. on the settlement date. At any time and from time to time, in your discretion, you may without notice to me apply or transfer any or all of my monies, securities or other property interchangeably between any of my accounts (other than from commodity accounts regulated under the Commodity Exchange Act), whether individual or joint or from any of my accounts to an account guaranteed by me. You are specifically authorized to transfer to my cash account, on the settlement date following any purchase made in that account, excess funds available in any of my other accounts sufficient to make full payment of such cash purchase.
9. When placing with you any sell order for a short account, I agree to specifically designate it as such and hereby authorize you to mark such order as being "short" and when placing with you any order for a long account, I also agree to specifically designate it as such and hereby authorize you to mark such order as being "long". Any sell order that I shall designate as being for a long account as above provided is for securities then owned by me and, if such securities are not then deliverable by you from any of my accounts, the placing of such order shall constitute a representation by me that it is impracticable for me then to deliver such securities to you but that I will deliver them as soon as it is possible for me to do so without undo inconvenience or expense and in any event on or before the settlement date.
10. In all transactions between you and me, I understand that you are acting as my broker, except when you disclose to me in writing at or before the completion of a particular transaction that you are acting, with respect to such transaction, as a dealer for your own account or as a broker for some other person. You may employ sub-brokers or sub-agents and shall be responsible only for reasonable care in their selection.
11. Reports of the execution of orders and statements of my accounts shall be conclusive if not objected to in writing, the former within two days, and the latter within ten days, after forwarding to me by mail or otherwise. Such reports shall conclusively be deemed to have been received by me if I do not give notice of non-receipt to you, attention of the Compliance Officer, within two business days of the execution of an order in one of my accounts.
12. Communications may be sent to me at the address given by me to you, or at such other address as I may hereafter give you in writing, and all communications so sent, whether by mail, electronic communication, including e-mail, facsimile, messenger or otherwise, shall be deemed given to me personally whether or not actually received.
13. THIS AGREEMENT SHALL BE DEEMED TO HAVE BEEN MADE IN AND ITS ENFORCEMENT SHALL BE GOVERNED BY THE LAWS OF THE COMMONWEALTH OF VIRGINIA. Any provision of this agreement that is in conflict with the laws of the Commonwealth of Virginia or with federal securities laws shall be deemed ineffective to the extent it conflicts with such laws without invalidating the remaining provisions of this agreement.
14. This agreement and its provisions shall be continuous, shall cover individually and collectively all accounts that I may open or reopen with you and shall inure to the benefit of your present organization, and any successor organization, irrespective of any change or changes at any time in the personnel thereof, for any cause whatsoever, and of the assigns of your present organization or any successor organization, and shall be binding upon me and my estate, executors, administrators and assigns. In the event of my death, incompetency or disability, whether or not executors, administrators, personal representatives, committee or conservators of my estate and property shall have qualified or been appointed, You may place orders for the sale of securities or other property that you may be carrying for me or buy any securities or other property of which my accounts may be short, or any part of them, under the same terms and conditions as above stated, as though I were alive and competent, without notice to my heirs, executors, administrators, personal representatives, committees or conservators, and without prior demand or call of any kind upon them or any of them. If any party hereto shall be a partnership, the agreements and obligations on the part of the undersigned herein contained shall remain in full force and be applicable notwithstanding any changes in the individuals composing the partnership, and any reference to the undersigned herein shall include any altered or successive partnerships, and the predecessor partnerships and their partners shall not thereby be released from any obligation or liability.
15. ARBITRATION DISCLOSURES  
**THIS AGREEMENT CONTAINS A PREDISPUTE ARBITRATION CLAUSE. BY SIGNING AN ARBITRATION AGREEMENT THE PARTIES AGREE AS FOLLOWS:**
  - (A) ALL PARTIES TO THIS AGREEMENT ARE GIVING UP THE RIGHT TO SUE EACH OTHER IN COURT, INCLUDING THE RIGHT TO TRIAL BY JURY, EXCEPT AS PROVIDED BY THE RULES OF THE ARBITRATION FORUM IN WHICH THE CLAIM IS FILED.
  - (B) ARBITRATION AWARDS ARE GENERALLY FINAL AND BINDING; A PARTY'S ABILITY TO HAVE A COURT REVERSE OR MODIFY AN ARBITRATION AWARD IS VERY LIMITED.
  - (C) THE ABILITY OF PARTIES TO OBTAIN DOCUMENTS, WITNESS STATEMENTS AND OTHER DISCOVERY IS GENERALLY MORE LIMITED IN ARBITRATION THAN IN COURT PROCEEDINGS.
  - (D) THE ARBITRATORS DO NOT HAVE TO EXPLAIN THE REASONS FOR THEIR AWARD.
  - (E) THE PANEL OF ARBITRATORS WILL TYPICALLY INCLUDE A MINORITY OF ARBITRATORS WHO WERE OR ARE AFFILIATED WITH THE SECURITIES INDUSTRY.
  - (F) THE RULES OF SOME ARBITRATION FORUMS MAY IMPOSE TIME LIMITS FOR BRINGING A CLAIM IN ARBITRATION. IN SOME CASES, A CLAIM THAT IS INELIGIBLE FOR ARBITRATION MAY BE BROUGHT IN COURT.
  - (G) THE RULES OF THE ARBITRATION FORUM IN WHICH THE CLAIM IS FILED, AND ANY AMENDMENTS THERETO, SHALL BE INCORPORATED INTO THIS AGREEMENT.
  - (H) NO PERSON SHALL BRING A PUTATIVE OR CERTIFIED CLASS ACTION TO ARBITRATION, NOR SEEK TO ENFORCE ANY PRE-DISPUTE ARBITRATION AGREEMENT AGAINST ANY PERSON WHO HAS INITIATED IN COURT A PUTATIVE CLASS ACTION; OR WHO IS A MEMBER OF A PUTATIVE CLASS WHO HAS NOT OPTED OUT OF THE CLASS WITH RESPECT TO ANY CLAIMS ENCOMPASSED BY THE PUTATIVE CLASS ACTION UNTIL: (I) THE CLASS CERTIFICATION IS DENIED; OR (II) THE CLASS IS DECERTIFIED; OR (III) THE CUSTOMER IS EXCLUDED BY THE COURT. SUCH FORBEARANCE TO ENFORCE AN AGREEMENT TO ARBITRATE SHALL NOT CONSTITUTE A WAIVER OF ANY RIGHTS UNDER THIS AGREEMENT TO THE EXTENT STATED HEREIN.

Continued from previous page

I AGREE, AND BY CARRYING AN ACCOUNT FOR ME YOU AGREE, THAT ALL CONTROVERSIES THAT MAY ARISE BETWEEN US CONCERNING ANY TRANSACTION OR THE CONSTRUCTION, PERFORMANCE OR BREACH OF THIS OR ANY OTHER AGREEMENT BETWEEN US PERTAINING TO SECURITIES OR OTHER PROPERTY, WHETHER ENTERED INTO PRIOR, ON OR SUBSEQUENT TO THE DATE HEREOF, SHALL BE DETERMINED BY ARBITRATION. ANY ARBITRATION UNDER THIS AGREEMENT SHALL BE CONDUCTED PURSUANT TO THE FEDERAL ARBITRATION ACT, BEFORE THE AMERICAN ARBITRATION ASSOCIATION OR BEFORE THE NEW YORK STOCK EXCHANGE, INC. OR AN ARBITRATION FACILITY PROVIDED BY ANY OTHER EXCHANGE OF WHICH YOU ARE A MEMBER, OR THE FINANCIAL INDUSTRY REGULATORY ORGANIZATION OR THE MUNICIPAL SECURITIES RULEMAKING BOARD AND IN ACCORDANCE WITH THE RULES THEN IN EFFECT OF THE SELECTED ORGANIZATION. I MAY ELECT IN THE FIRST INSTANCE WHETHER ARBITRATION SHALL BE BY THE AMERICAN ARBITRATION ASSOCIATION, OR BY AN EXCHANGE OR SELF-REGULATORY ORGANIZATION OF WHICH YOU ARE A MEMBER, BUT IF I FAIL TO MAKE SUCH ELECTION, BY REGISTERED LETTER OR TELEGRAM ADDRESSED TO YOU AT YOUR MAIN OFFICE, BEFORE THE EXPIRATION OF FIVE (5) DAYS AFTER RECEIPT OF A WRITTEN REQUEST FROM YOU TO MAKE SUCH ELECTION, THEN YOU MAY MAKE SUCH ELECTION. THE AWARD OF THE ARBITRATORS, OR OF THE MAJORITY OF THEM, SHALL BE FINAL, AND JUDGMENT UPON THE AWARD RENDERED MAY BE ENTERED IN ANY COURT, STATE OR FEDERAL, HAVING JURISDICTION.

16. Unless otherwise disclosed, I hereby represent that I am of full age, and unless otherwise disclosed on your New Account Form, that I am not an employee of any exchange, or of any corporation of which any exchange owns a majority of the capital stock, or of a member of any exchange, or of a member firm or member corporation registered on any exchange, or of a bank, trust company, insurance company or of any corporation, firm, individual or association engaged in the business of dealing, either as broker or as principal, in securities, bills of exchange, acceptances or other forms of commercial paper. I further represent that no other person or entity has an interest in my account or accounts with you.

17. Wherever in this agreement reference is made to the undersigned by use of the first person singular, that reference shall include all signers if this agreement is signed by more than one party, and each undertaking herein contained shall be their joint and several undertaking.

18. I understand that shares of Mutual Funds owned in the accounts may be held in a separate account at the Mutual Fund Company in the name of Davenport & Company LLC for the exclusive benefit of the Accounts. I further understand that all communications with the Mutual Fund Company regarding these securities must be done through Davenport & Company LLC on my behalf.

19. By executing this agreement, unless otherwise instructed by me, Davenport will use its usual and customary method for establishing the cost basis for security sales in your account. This method generally assigns the highest available cost basis to a security sale, as opposed to the "first-in, first-out" (FIFO) method. IRS Regulations prohibit the exchange of tax lots after settlement date. All transactions other than sales will be closed using FIFO unless lots are selected at the time of the transaction.

20. Unless otherwise instructed by me, all cleared funds in my account that are not invested in other securities will be automatically invested in the money market mutual fund or Insured Deposit Program ("IDP" or "Program") I designate on my account application or, in the absence of any such designation, in a money market mutual fund or IDP selected by Davenport. Deposits into the IDP are FDIC insured up to \$250,000 for funds held in the same right and capacity at each program bank. If my cleared funds are deposited into the IDP, I will receive the IDP Terms and Conditions, which will contain information relating to the program. The IDP may pay a fee to Davenport with respect to any deposit of my cleared funds in the program. Shares of the money market funds are not deposits of or other obligations of, or issued, endorsed or guaranteed by any bank; such shares are not insured by the U.S. government the Federal Deposit Insurance Corporation, or any other governmental agency. Although each money market fund seeks to preserve the value of your investment at \$1.00 per share, it is possible to lose money by investing in a money market fund. I will receive a prospectus for the money market fund in which my cleared funds are invested, which will contain information relating to the fund, including investment objectives, risks, charges and expenses associated with it. The money market fund may pay a distribution and/or shareholder servicing fee to Davenport with respect to any investment of my cleared funds in the fund. From time to time, Davenport may decide to replace the IDP or money market funds currently offered with other cash sweep options. In such event, Davenport will transfer my funds to one of the cash sweep options then made available by Davenport, and I hereby authorize Davenport to make such a transfer. Davenport will notify me in writing of such action.

21. Our Privacy Pledge to Our Clients: We respect your privacy and value the relationship we have with them. Our Privacy Pledge applies to only current or former individual customers who obtain financial products or services from Davenport primarily for personal, family or household purposes. It does not apply to partnerships, corporations, trusts or other non-individual customers, clients, or account holders. Davenport does not disclose any non-public personal information about current or former individual customers as defined above to anyone, except as permitted or required by law. To appropriately service client account(s) and better understand client needs, we collect non-public personal information about you from completed applications, forms, and other information provided by the client, whether in writing, in person, by telephone, electronically, or by any other means. Additionally, we collect information about client transactions with Davenport, such as account balances, trading activity, payment history, and parties to transactions.

We may disclose the information we collect, as described above, to companies that perform marketing services on our behalf or to other financial institutions with whom we have joint marketing agreements. We have agreements in place with these companies that prohibit them from disclosing or using the information except as necessary for carrying out the purposes for which we disclosed the information. We also may disclose non-public personal information about clients to nonaffiliated third parties that assist us in servicing client account(s); to securities regulators as required by laws, rules and other applicable legal requirements; to others pursuant to subpoena; pursuant to client's written request, or as otherwise permitted or required by law. We restrict access to client non-public personal information to those employees and agents who need to know this information. In addition, we maintain physical, electronic, and procedural safeguards to protect non-public, personal information. As with any business policy, we must respond to changes in the law or in our business needs. Accordingly, we reserve the right to modify our Privacy Pledge as permitted or required by law.

22. Do Not Call Registry: By signing below I authorize the Investment Executive assigned to my account to contact me by telephone, using any telephone numbers that are associated with me, (e.g., cell, home, business, or vacation numbers, etc.) for solicitation purposes (e.g., recommendations to enter into a securities transaction). I expect that my Investment Executive will generally contact me for solicitation purposes during the traditional business hours of 9:00 a.m. - 5:00 p.m., Monday through Friday; however, if a special circumstance were to arise, I may be contacted before 8:00 a.m. or after 9:00 p.m., any day of the week. This authorization shall remain in effect until revoked in writing by me and is irrespective of and supersedes my placing my name and/or telephone numbers on any National or State Do Not Call Registry.

23. APPLICABLE TO JOINT ACCOUNTS ONLY. In consideration of you carrying a joint account for the undersigned, the undersigned jointly and severally agree that each of them shall have authority on behalf of the joint account to buy, sell bonds, options, and other securities and commodities, on margin or otherwise; to receive on behalf of the joint account demands, notices, confirmations, reports, statements of account and communications of every kind; to receive on behalf of the joint account money, securities and property of every kind and to dispose of the same; to make on behalf of the joint account agreements relating to any of the foregoing matters and to terminate or modify same or waive any of the provisions thereof; and generally to deal with you on behalf of the joint account as fully and completely as if he or she alone were interested in said account, all without notice to the other or others interested in said account. You are authorized to follow the instructions of any of the undersigned in every respect concerning the said joint account with you and to make deliveries to any of the undersigned, or upon his or her instructions, of any or all securities in the said joint account, and to make payments to any of the undersigned, or upon his or her order, of any or all monies at any time or from time to time in the said joint account as he or she may order and direct, even if such deliveries and/or payments shall be made to him or her personally, and not for the joint account of the undersigned. In the event of any such deliveries of securities or payments of monies to any of the undersigned as aforesaid, you shall be under no duty or obligation to inquire into the purpose or propriety of any such demand for delivery of securities or payment of monies, and you shall not be bound to see to the application or disposition of the said securities and/or monies so delivered or paid to any of the undersigned or upon his or her order. The authority hereby conferred shall remain in force until written notice of the revocation addressed to you is delivered to your Richmond, Virginia office.

The liability of the undersigned to you with respect to said account shall be joint and several. The undersigned further agrees jointly and severally that all property you may at any time be holding or carrying for any one or more of the undersigned shall be subject to a lien in your favor for the discharge of the obligations of the joint account to you, such lien to be in addition to and not in substitution of the rights and remedies you otherwise would have. This Joint Account Agreement shall be in addition to and not a restriction of the provisions of any other agreements we may have with you, including but not limited to any option agreements, margin agreements and third party trading/discretionary account agreements.

It is further agreed that in the event of the death of either or any of the undersigned, the survivor or survivors shall immediately give you written notice thereof, and you may, before or after receiving such notice, take such proceeding, require such papers and inheritance or estate tax waivers, retain such portion of and/or restrict transactions in the account as you may deem advisable to protect you against any tax, liability, penalty or loss under any present or future laws or otherwise. The estate of any of the undersigned who shall have died shall be liable and each survivor shall continue liable jointly and severally, to you for any net debit balance or loss in said account in any way resulting from the completion of transactions initiated prior to the receipt by you of the written notice of the death of the decedent or incurred in the liquidation of the account or the adjustment of the interests of the respective parties.

We jointly and severally release and discharge you and your successors, members, officers and employees from any and all liability of whatsoever kind now or hereafter arising directly or indirectly out of you honoring the instructions and directions of either of us with respect to said account, and agree to indemnify and hold harmless from any and all losses and damage directly or indirectly attributable to the joint or several acts or failures to act of both or either of us with respect to said account. In the event of a dispute over the rights to the assets or control of the joint account, Davenport reserves the right to restrict the account to prevent future activity including securities transactions or asset movement. Any transaction or asset movement may require signatures from all parties. In the event of a subpoena, the terms of the subpoena shall supersede all other instructions.

Continued from previous page

This agreement shall inure to the benefit of your present firm, and any successor firm, irrespective of any change or changes of any kind in the personnel thereof, for any cause whatsoever, and of the assigns of your present firm or any successor firm. The foregoing shall bind the undersigned to you and each of your successors and assigns by merger, consolidation or otherwise.

**Joint Tenants with Rights of Survivorship (JTWROS)** In the event of the death of any of the undersigned, the entire interest in the joint account shall be vested in the survivor or survivors on the same terms and conditions as heretofore held, without in any manner releasing the undersigned or their estates from the liability provided for within the joint account agreement.

**Tenancy in Common (TEN COM)** In the event of death of either or any of the undersigned, the decedent's interest in the account as of the close of business on the date of death of the decedent (or on the next following business day if the date of death is not a business day), shall be as follows:

Name of Participant: \_\_\_\_\_ or his or her estate \_\_\_\_\_ %

Name of Participant: \_\_\_\_\_ or his or her estate \_\_\_\_\_ %

**Tenants by the Entirety (TEN ENT)** - Available to husband/wife in certain states Recognizing that an account held as tenants by the entirety is available only to husbands and wives in certain states, we represent that (a) we are lawfully married to each other and (b) we maintain our residence in a state permitting the designation of tenants by the entirety. We will promptly notify you should either circumstance change. In the event of death of any of the undersigned, the entire interest in the joint account shall be vested in the survivor on the same terms and conditions as heretofore held, without in any manner releasing the undersigned or their estates from the liability provided for within the joint account agreement. The undersigned understand that if they divorce, the tenancy by the entirety will terminate and the account will be owned by each of the undersigned, individually as tenants in common with no right of survivorship.

24. Under rule 14b-1(c) of the Securities Exchange Act, I understand that you are required to disclose to an issuer the name, address and securities position of your clients who are beneficial owners of that issuer's securities unless the client objects. Therefore, I have checked one of the boxes below:

(X) Yes, I do object to the disclosure of such information.  (L) No, I do not object to the disclosure of such information.

25. Unless otherwise disclosed, Davenport & Company LLC presumes that you are a non-objecting shareholder. If you object to your name and address being disclosed to the issuer of assets you hold in your Davenport account, please contact your Investment Executive.

26. All securities or any other property, now or hereafter held by you, or carried by you for me (either individually or jointly with others), are to be held by you as security for the payment of any obligation to you by me, and all such securities and other property may from time to time and without notice to me be pledged, repledged, hypothecated or re-hypothecated by you, separately or in common with other securities and other property, for the sum due to you pursuant to any such obligation, or for any greater sum resulting from any default in such obligation, and you may do so without retaining in your possession or under your control for delivery a like amount of similar securities or other property. It is understood, however, that you agree to deliver to me upon demand and upon payment of the full amount due thereon all securities in such accounts, but without obligation to deliver the same certificates or securities deposited, but only certificates or securities of the same kind and amount.

27. Electronic Communication Agreement: From time to time, Davenport may send notices and other correspondence of a non-account specific nature to our clients. I agree to receive these communications via e-mail. I understand that I may revoke my consent to receive electronic communications at any time by sending Davenport notification of my desire to terminate this option.

#### Part I: Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. For individuals, this is your social security (SSN). However, for a resident alien, sole proprietor or disregarded entity, or if you do not have a number or have a question regarding the completion of this section, contact Davenport & Company LLC for further instructions or to obtain a complete IRS form W-9 containing more detailed instructions. For other entities, it is your employer identification number (EIN).

Social Security Number

Employer Identification Number

Part II: For Payees Exempt From Backup Withholding: Enter correct Taxpayer Identification Number (TIN) in Part I, and write "Exempt" here ►

Check appropriate box for federal tax classification (required):

Individual/Sole Proprietor  C Corporation  S Corporation  Partnership  Trust/Estate

Limited Liability Company. Enter the tax classification (C= C Corporation, S= S Corporation, P= Partnership) > \_\_\_\_\_

Other (see Instructions) > \_\_\_\_\_

#### Part III: Certification

Under penalties of perjury, I certify that:

1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and
2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
3. I am a U.S. citizen or other U.S. person.

Certification Instructions - You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the Certification, but you must provide your correct TIN.

THE INTERNAL REVENUE SERVICE DOES NOT REQUIRE YOUR CONSENT TO ANY PROVISION OF THIS DOCUMENT OTHER THAN THE CERTIFICATIONS REQUIRED TO AVOID BACKUP WITHHOLDING. BY SIGNING BELOW, I ACKNOWLEDGE THAT I HAVE RECEIVED A COPY OF THIS AGREEMENT AND STATEMENT OF CREDIT CHARGES. BY SIGNING BELOW, I ACKNOWLEDGE THAT THE SECURITIES IN MY MARGIN ACCOUNT MAY BE LOANED TO YOU OR LOANED OUT TO OTHERS. BY SIGNING BELOW, I CONFIRM THAT I HAVE READ AND UNDERSTAND THIS ENTIRE AGREEMENT. THIS AGREEMENT CONTAINS A PREDISPUTE ARBITRATION CLAUSE ON PAGE 1 PARAGRAPH 16 AND THE UNDERSIGNED HAS READ AND UNDERSTANDS THE CONTENT OF THAT CLAUSE.

MARGIN ACCOUNTS: All qualified accounts are opened as margin accounts. You will have a margin account UNLESS you are ineligible or decline below.

I/WE DECLINE MARGIN PRIVILEGES.

<b>FOR DAVENPORT &amp; COMPANY LLC USE ONLY</b>	
We hereby accept the account(s) upon the terms and conditions hereinabove stated.	
Approval (Registered Principal/Branch Mgr)	Date Signed
I.E. <input type="checkbox"/>	Account Number <input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>

*Carlin Young* 12/25/12  
 Signature Account Holder or Other Authorized Signatory  
*Carlin Young* 12/26/2012  
 Signature Account Holder or Other Authorized Signatory  
**CHRISTOPHER A. YOUNG**  
 Print Full Name and Title, when required (for Other Authorized Signatory)  
*RICHMOND* V/A  
 City State

**Piscitelli, John**

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**From:** cailin.mcdonnell [REDACTED]  
**Sent:** Wednesday, January 02, 2013 09:16  
**To:** Young, Christopher  
**Cc:** Piscitelli, John  
**Subject:** Re: ID

Did we miss the deadline now for last year? I know mom really wanted it done last year.  
Sorry we were so late!

Sent from my iPhone

On Jan 2, 2013, at 8:51 AM, "Young, Christopher" [REDACTED] wrote:

> I just resent my Drivers License because it got pinged back to an  
> incorrect address. I did PiscAtelli. Apologies  
>  
> Christopher M. Young, E.I.  
> [REDACTED]  
>  
> -----Original Message-----  
> From: cailin.mcdonnell [REDACTED]  
> Sent: Wednesday, January 02, 2013 8:49 AM  
> To: Piscitelli, John [REDACTED]  
> Cc: Young, Christopher [REDACTED]  
> Subject: Re: ID  
>  
> Hi John,  
>  
> Mom said that there is still some stuff that needs to be done in order  
> to have everything switched over? She said you are still need some of  
> Chris's information. Can you let us know what we need to do? Thanks!  
>  
> Sent from my iPhone  
>  
> On Dec 31, 2012, at 4:52 PM, "Piscitelli, John"  
> <j@piscitelli@investdavenport.com> wrote:  
>  
>> Thanks!  
>>  
>> -----Original Message-----  
>> From: cailin.mcdonnell [REDACTED]  
>> Sent: Monday, December 31, 2012 16:46  
>> To: Piscitelli, John  
>> Subject: ID  
>>  
>>  
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>



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**Deposited Item Details**

Deposit #628951693 to SAVINGS XXXXXXXXX7598

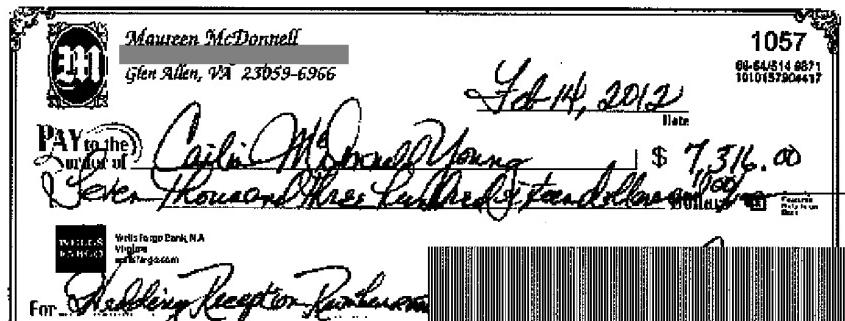
Deposit Date	Description	Amount	Status
02/26/13	DEPOSIT MADE IN A BRANCH/STORE #628951693	\$7,326.00	Posted 02/26/13

Deposit Item (1 of 2)

| Next &gt;

Item #	Bank	Account #	Check #	Amount
1	WELLS FARGO BK NA	XXXXXXXXXX4417	1057	\$7,316.00

Note: The account number, signature, and endorsement may be removed from the image(s) for security reasons. To obtain a full copy of the image, please send us a secure email or call us at 1-800-956-4442, 24 hours, 7 days a week.



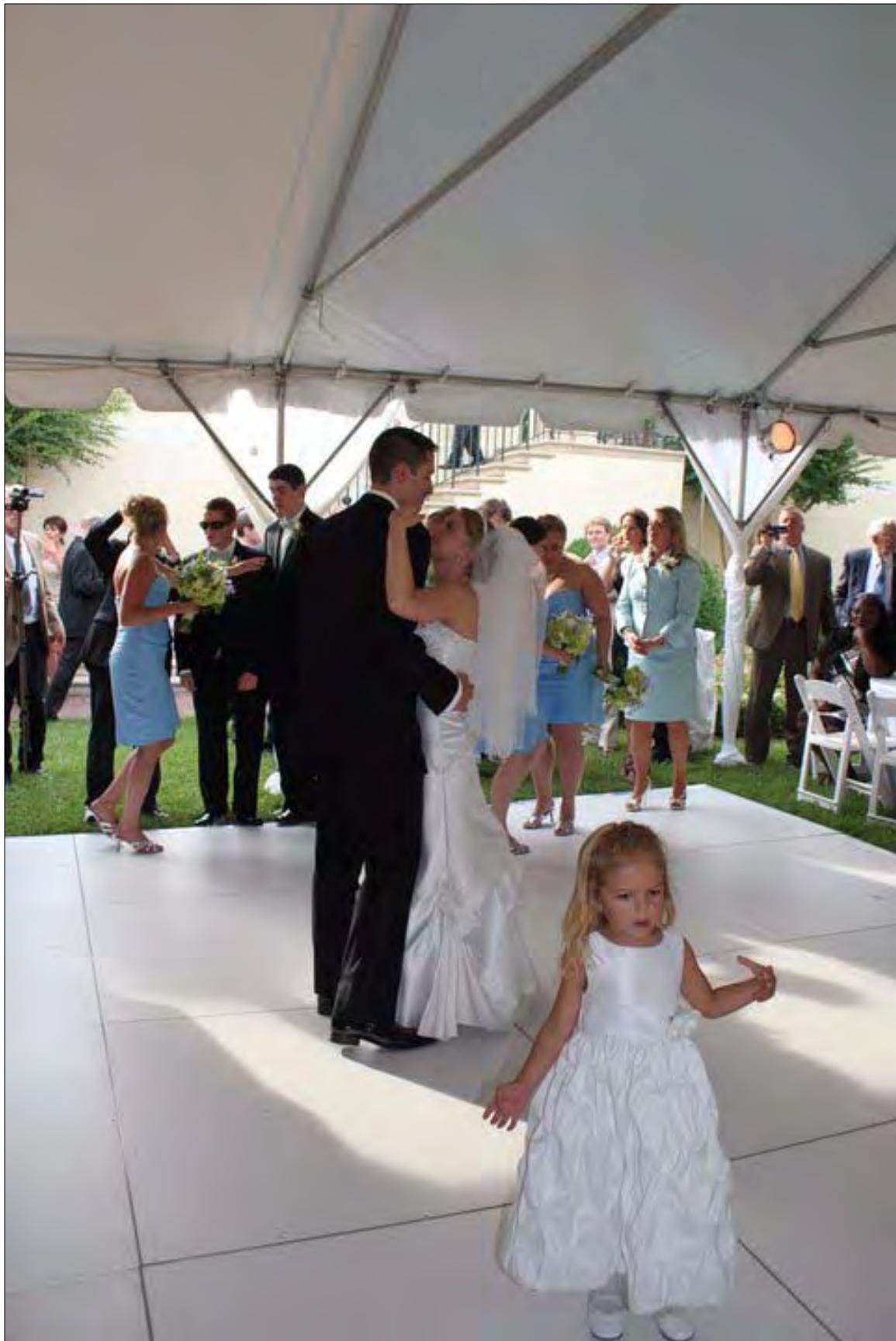
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